

No. C 134430	Due no later than Jun 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CAMINO MENDOCINO CORP. 1401 SHORELINE DR STE 2 STE 310 BOISE, ID 83702		CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE SUITE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President,</td> <td>Neal D.</td> <td>P.O. Box</td> <td>St. Thomas</td> <td>USVI</td> <td>00802</td> </tr> <tr> <td>Secretary</td> <td>Crispin</td> <td>7278</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President,	Neal D.	P.O. Box	St. Thomas	USVI	00802	Secretary	Crispin	7278				Director					
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Secretary	Crispin	7278																									
Director																											
5. Organized Under the Laws of: IDAHO C 134430	6. Signature <u>Neal D. Crispin</u> Date <u>6/29/04</u> Name (Type or Print) <u>Neal D Crispin</u> Title <u>President</u>																										

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Do Not Tape or Staple