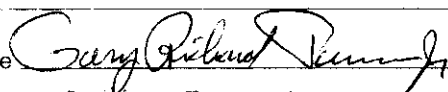


<b>No. C 129731</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than July 31, 2004 Annual Report Form</b>  <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> SAGE RESOURCE GROUP, INC. 5136 N HIGH COUNTRY WAY STAR, ID 83669	2. Registered Agent and Office <b>NO PO BOX</b>  RICK TANNER 5136 N HIGH COUNTRY WAY STAR, ID 83669  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	<del>Rick</del> Rick Tanner	5136 N. High Country Way	Star	ID	83669
Secretary	Sherrn Tanner	"	"	"	"

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 129731</div>	6. Signature  Date <u>6/23/04</u> <div style="display: flex; justify-content: space-between;"> <div>           Name <small>(Typed or Printed)</small> <u>Rick Tanner</u> </div> <div>           Title <u>President</u> </div> </div>
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