No. C 147768 Return to: SECRETARY OF STATE		Due no later than February 29, 2004 Annual Report Form 1 Mailing Address - Correct in this box, if applicable		2. Registered Agent and Office NO PO BOX DOUGLAS V HAWKINS 1109 N ELLA					
						700 WEST JEFFERSON		LITEHOUSE DISC, INC.	
						PO BOX 83720		DOUGLAS V HAWKINS	
BOISE, ID 83720-0080		1109 N ELLA				SANDPOINT, ID 83864			
NO FILING FEE IF		SANDPOINT, ID 83864		3. New Registered Agent Signature					
RECEIVED BY	UE DATE								
4. Corporation	ns: Enter Na	mes and Business Addresses of Pres	ident Secretary	and Directors					
Office held	Name	Street or P.O. Address							
			City	<u>State</u>	<u>Zip</u>				
President	Douglas '	V. Hawkins PO Box 1969	Sandpoint	: ID	83864				
Secretary	Edward W	. Hawkins, Jr PO Box 1969	Sandpoint		83864				
Director	Douglas '	V. Hawkins PO Box 1969	Sandpoint						
Director	Edward W	. Hawkins, Jr PO BOX 1969		_	83864				
Director	Wendell Chr	Christoff PO Box 1969	Sandpoint		83864				
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	70 B0X 1303	Sandpoint	ID	83864				
	r the Laws of: DAHO C 147768	6. Signature Douglas Ha	/hb.	Date _3/	11/04 esident				
		INallie Printed)		Title					
Issued 1	2/01/2003	Do Not Tape or Sta	anla		4906				