

No. C 107648	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CLAUDIA V ALLEN 4910 APACHE POCATELLO, ID 83204
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 BILL MITCHELL OUTFITTERS, INC. CLAUDIA V ALLEN 4910 APACHE POCATELLO, ID 83204		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	William H. Mitchell	364 MCCARTHY Loop	Hamilton	MT	59840
SECRETARY / TREASURER	Karen K. Mitchell	364 MCCARTHY Loop	Hamilton	MT	59840

5. Organized Under the Laws of: IDAHO C 107648	6. Signature <u>William H Mitchell</u> Date <u>July 19, 2004</u> Name (Type or Print) <u>William H Mitchell</u> Title <u>President</u>
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