

No. C 102768	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX LINDA K SHERWOOD 234 E FORK RD KETCHUM, ID 83340																														
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 KETCHUM REAL ESTATE HOLDINGS COMPAN LINDA K SHERWOOD PO BOX 2323 KETCHUM, ID 83340	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Linda K. Sherwood</td> <td>P.O. Box 2323</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>President</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chief Financial Officer</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>	Director	Linda K. Sherwood	P.O. Box 2323	Ketchum	ID	83340	President						Secretary						Chief Financial Officer					
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Director	Linda K. Sherwood	P.O. Box 2323	Ketchum	ID	83340																											
President																																
Secretary																																
Chief Financial Officer																																
5. Organized Under the Laws of: IDAHO C 102768	6. Signature <u>Linda K Sherwood</u> Date <u>5-20-05</u> Name (Typed or Printed) <u>Linda K. Sherwood</u> Title <u>President</u>																															

Issued 05/02/2005

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