

No. <b>C 147814</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>	
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  EXECUTIVE ONE RESOURCES, INC.  327 W RESERVOIR DR  LEWISTON, ID 83501		SHARON JONES 327 W RESERVOIR DR  LEWISTON, ID 83501	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. New 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>
President & Secretary	Sharon Jones	327 W. Reservoir Drive	Lewiston	ID
Treasurer, CFO	Michael Jones	327 W. Reservoir Drive	Lewiston	ID
5. Organized Under the Laws of:		6.		
IDAHO <b>C 147814</b>		Signature	<i>Michael W. Jones</i>	Date <u>1/15/04</u>
		Name (Typed or Printed)	<u>Michael W. Jones</u>	Title <u>CFO</u>