


No. C 147814	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX SHARON JONES 327 W RESERVOIR DR LEWISTON, ID 83501			
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: EXECUTIVE ONE RESOURCES, INC. 327 W RESERVOIR DR LEWISTON, ID 83501	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 & Secretary	Sharon Jones	327 W. Reservoir Drive	Lewiston	ID	83501
Treasurer, CFO	Michael Jones	327 W. Reservoir Drive	Lewiston	ID	83501
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 147814 </div>			6. Signature  Date <u>1/15/04</u> Name (Typed or Printed) <u>Michael W. Jones</u> Title <u>CFO</u>		