

No. C 137937	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ANDREW W ELLIOT 1901 N 23RD ST 13018 N. Town Ridge Road BOISE, ID 83702 83714																														
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 MOONSTONE, INC. ANDREW W ELLIOT 1901 N 23RD ST 13018 N. Town Ridge Road Boise, ID BOISE, ID 83702 83714	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; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Andrew W. Elliot</td> <td>13018 N. Town Ridge Rd.</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Vice-President</td> <td>Cynthia A. Elliot</td> <td>13018 N. Town Ridge Rd.</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Secretary</td> <td>Cynthia A. Elliot</td> <td>13018 N. Town Ridge Rd.</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Treasurer</td> <td>Cynthia A. Elliot</td> <td>13018 N. Town Ridge Rd.</td> <td>Boise</td> <td>ID</td> <td>83714</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>	President	Andrew W. Elliot	13018 N. Town Ridge Rd.	Boise	ID	83714	Vice-President	Cynthia A. Elliot	13018 N. Town Ridge Rd.	Boise	ID	83714	Secretary	Cynthia A. Elliot	13018 N. Town Ridge Rd.	Boise	ID	83714	Treasurer	Cynthia A. Elliot	13018 N. Town Ridge Rd.	Boise	ID	83714
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5. Organized Under the Laws of: IDAHO C 137937	6. Signature <u>Cynthia A. Elliot</u> Date <u>1-12-04</u> Name (Typed or Printed) <u>Cynthia A. Elliot</u> Title <u>Vice President</u>																															