

No. **C 125095**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than August 31, 2005

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PALOUSE COUNTRY ENTERPRISES INC.
MICHAEL SHANNAMAN
201 W 6TH ST
MOSCOW, ID 83843

2. Registered Agent and Office **NO PO BOX**

~~MICHAEL SHANNAMAN~~ STEVE OTTO
201 WEST 6TH ST.
MOSCOW, ID 83843

3. New Registered Agent Signature

Steve Otto

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	STEVE OTTO	201 W 6 TH ST.	MOSCOW	ID	83843
Secretary	SANDY OTTO	201 W 6 TH ST.	MOSCOW	ID	83843

5. Organized Under the Laws of:
IDAHO
C 125095

6. Signature

Steve Otto

Date 08/05/05

Name

(Typed or
Printed)

STEVE OTTO

Title President

200508005293

Issued 06/01/2005

Do Not Tape or Staple