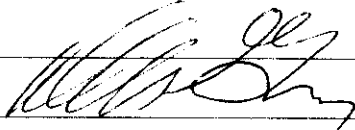


No. C 104246	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX JACKIE MORTENSON-EARLE 479150 HWY 95 N SANDPOINT, ID 83864																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COOLIN COMPANY (THE) DALLAS A GRAY PO BOX 271 COOLIN, ID 83821		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DALLAS A GRAY</td> <td>P.O. Box 271</td> <td>COOLIN</td> <td>ID</td> <td>83821</td> </tr> <tr> <td>SECRETARY</td> <td>KAREN M. GRAY</td> <td>P.O. Box 271</td> <td>COOLIN</td> <td>ID</td> <td>83821</td> </tr> <tr> <td>DIRECTOR</td> <td>DALLAS A GRAY</td> <td>P.O. Box 271</td> <td>COOLIN</td> <td>ID</td> <td>83821</td> </tr> <tr> <td>DIRECTOR</td> <td>KAREN M. GRAY</td> <td>P.O. Box 271</td> <td>COOLIN</td> <td>ID</td> <td>83821</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DALLAS A GRAY	P.O. Box 271	COOLIN	ID	83821	SECRETARY	KAREN M. GRAY	P.O. Box 271	COOLIN	ID	83821	DIRECTOR	DALLAS A GRAY	P.O. Box 271	COOLIN	ID	83821	DIRECTOR	KAREN M. GRAY	P.O. Box 271	COOLIN	ID	83821
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5. Organized Under the Laws of: IDAHO C 104246	6. Signature  Date <u>10-9-04</u> Name <small>(Printed)</small> <u>DALLAS A. GRAY</u> Title <u>PRESIDENT</u>																																