

No. C 136299

Due no later than November 30, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

RAINY DAY RESOURCES, INC.
SHEILA MCDONALD
PO BOX 5893
BOISE, ID 83705SHEILA MCDONALD
6004 OVERLAND RD
BOISE, ID 83705NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Sheila R McDonald	1966 Stone Ridge Way	Boise	ID	83712
VP/Treasurer	Robert S McDonald	1966 Stone Ridge Way	Boise	ID	83712

5. Organized Under the Laws of:

IDAHO
C 136299

6.

Signature

Sheila R McDonald

Date

9/24/04

83705

Name

(Typed or Printed)

Sheila R McDonald

Title

President