

No. C 36797	Due no later than September 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IRELAND SPRINGS, INC. LAEL DAWN CHRISTOPHERSEN 337 S. 100 W MALAD, ID 83252		LAEL DAWN CHRISTOPHERSEN 337 S 100 W MALAD, ID 83252																																				
			3. <u>New</u> 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>Lael Dawn Christopheresen</td> <td>337 S. 100 W</td> <td>Malad,</td> <td>Idaho</td> <td>83252</td> </tr> <tr> <td>Sec.</td> <td>Doyle Waldron</td> <td>4645 S. 4500 W</td> <td>Malad,</td> <td>Idaho</td> <td>83252</td> </tr> <tr> <td>Director:</td> <td>Barbra C. Thompson</td> <td>2010 W Hwy 38</td> <td>Malad,</td> <td>Idaho</td> <td>83252</td> </tr> <tr> <td></td> <td>Clint Waldron</td> <td>108 Old Oak Circle #C2</td> <td>Winston Salem</td> <td>NC</td> <td>27106</td> </tr> <tr> <td></td> <td>Luke Waldron</td> <td>4450 W 4500 S</td> <td>Malad,</td> <td>Idaho</td> <td>83252</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Lael Dawn Christopheresen	337 S. 100 W	Malad,	Idaho	83252	Sec.	Doyle Waldron	4645 S. 4500 W	Malad,	Idaho	83252	Director:	Barbra C. Thompson	2010 W Hwy 38	Malad,	Idaho	83252		Clint Waldron	108 Old Oak Circle #C2	Winston Salem	NC	27106		Luke Waldron	4450 W 4500 S	Malad,	Idaho	83252
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5. Organized Under the Laws of: IDAHO C 36797		6. Signature <u>Lael Dawn Christopheresen</u> Date <u>9/14/04</u> Name (Typed or Printed) <u>Lael Dawn Christopheresen</u>																																					