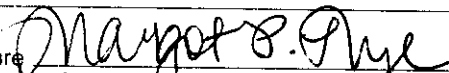


No. C 137596	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box if applicable</small>		TRACY L NYE 3320 VICTORY VIEW DR BOISE, ID 83709																				
	RESOLUTE, INC. TRACY L NYE 3320 VICTORY VIEW DR BOISE, ID 83709		3. <u>New</u> Registered Agent Signature																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tracy Nye</td> <td>3320 Victory View Dr.</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Secretary</td> <td>Margot Nye</td> <td>3320 victory view Dr.</td> <td>Boise</td> <td>ID</td> <td>83709</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	Tracy Nye	3320 Victory View Dr.	Boise	ID	83709	Secretary	Margot Nye	3320 victory view Dr.	Boise	ID	83709
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5. Organized Under the Laws of: IDAHO C 137596		6. Signature  Date <u>1-16-04</u> Name <small>(Typed or Printed)</small> <u>Margot P. Nye</u> Title <u>Secretary</u>																					