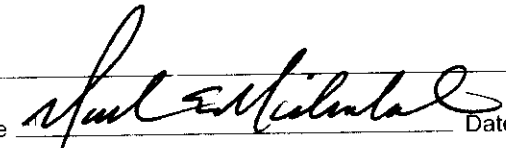


No. C 99096	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK MICHALAK 2341 E WOODSIDE DR HAYDEN, ID 83835												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MOUNTAIN LAKES CONSTRUCTION, INC. MARK MICHALAK PO BOX 2872 HAYDEN, ID 83835	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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres., Sec TREAS</td> <td>MARK MICHALAK</td> <td>2341 E Woodstone</td> <td>HAYDEN</td> <td>ID</td> <td>83835</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>	Pres., Sec TREAS	MARK MICHALAK	2341 E Woodstone	HAYDEN	ID	83835
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Pres., Sec TREAS	MARK MICHALAK	2341 E Woodstone	HAYDEN	ID	83835									
5. Organized Under the Laws of: IDAHO C 99096	6.  Signature _____ Date <u>5-11-04</u> Name (Typed or Printed) <u>MARK MICHALAK</u> Title <u>President</u>													