

No. C 115059 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KINDERHAVEN INC. PO BOX 2097 SANDPOINT, ID 83864	2. Registered Agent and Office NO PO BOX NANNETTE PORATH 900 SPRUCE PO BOX 2097 SANDPOINT, ID 83864 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	MARSHA GILLIE	1004 Cedar St	Sandpoint	ID	83864
Vice Pres.	Laurie Katana	117 Oak Ave	Sandpoint	ID	83864
TREASURER	DAVE HARRIS	10 Jeep TRAIL Rd	Sandpoint	ID	83864
Secretary	Ruth Clemens	2466 Kinder Point Dr.	Sandpoint	ID	83864
Director	Barbara Perusse	P.O. Box 1728	Sandpoint	ID	83864
Director	Samuel Blegman	P.O. Box 2416	Sandpoint	ID	83864
Director	Paula Mullerger	1105 Oak Ave	Sandpoint	ID	83864
Director	Sue Brooks	912 Juniper Way	Sandpoint	ID	83864
Director	Diane Davis	P.O. Box 1043	Sandpoint	ID	83864
Director	Tom Berne	2013 Spruce Way	Sandpoint	ID	83864
Director	Barbara Smith	P.O. Box 455	Sandpoint	ID	83864
Director	Betty Fallette	251 Maiden Ln.	Sandpoint	ID	83864

5. Organized Under the Laws of: IDAHO C 115059	6. Signature <u>Nannette Porath</u> Name (Typed or Printed) <u>NANNETTE Porath</u> Date <u>3/9/04</u> Title <u>Exec. Director</u>
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