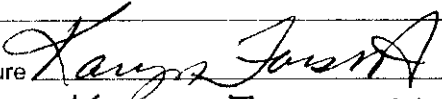


<p>No. W 27381</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p align="center">Due no later than December 31, 2004 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>FORSYTH HOLDINGS, LLC P O BOX 3755 KETCHUM, ID 83340</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>KARYN FORSYTH 481 YARROW LN KETCHUM, ID 83340</p> <p>3. <u>New</u> Registered Agent Signature</p>												
<p>4. Limited Liability Companies: Enter Names and Addresses of Managers.</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>DIRECTOR MGR.</td> <td>KARYN FORSYTH</td> <td>BOX 3755</td> <td>KETCHUM</td> <td>ID</td> <td>83340</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>	DIRECTOR MGR.	KARYN FORSYTH	BOX 3755	KETCHUM	ID	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
DIRECTOR MGR.	KARYN FORSYTH	BOX 3755	KETCHUM	ID	83340									
<p>5. Organized Under the Laws of:</p> <p align="center">IDAHO W 27381</p>	<p>6.</p> <p>Signature  Date <u>10/17/04.</u></p> <p>Name <small>Typed or Printed</small> <u>KARYN FORSYTH</u> Title <u>MGR./Director</u></p>													