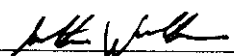


No. C 105267	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GREENFIELD PROPERTIES, INC. SUZANNE F WILLIAMS P O BOX 6177 KETCHUM, ID 83340		LATHAM L WILLIAMS 300 N MAIN ST KETCHUM, ID 83340																								
			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%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>SUZANNE WILLIAMS</td> <td>PO BOX 6177</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>SECRETARY</td> <td>LATHAM WILLIAMS</td> <td>PO BOX 6177</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>DIRECTOR</td> <td>RICHARD LUTKOWSKI</td> <td>PO BOX 6177</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	SUZANNE WILLIAMS	PO BOX 6177	KETCHUM	ID	83340	SECRETARY	LATHAM WILLIAMS	PO BOX 6177	KETCHUM	ID	83340	DIRECTOR	RICHARD LUTKOWSKI	PO BOX 6177	KETCHUM	ID	83340
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5. Organized Under the Laws of: IDAHO C 105267		6. Signature <u></u> Date <u>12/31/04</u> Name <small>(Typed or Printed)</small> <u>LATHAM WILLIAMS</u> Title <u>SECRETARY</u>																									