

No. C 101614

Due no later than March 31, 2004  
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address. (Correct in this box, if applicable)

OEI PROPERTIES, INC.  
PETER S. O'NEILL  
168 N 9TH ST STE 200PETER S O'NEILL  
N 168 9TH STE 200

BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

BOISE, ID 83702

3. New Registered Agent Signature

## 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

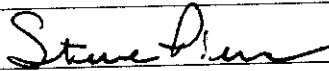
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Peter S. O'Neill	168 N. 9th St., Ste. 200	Boise	Id	83702
President	Derick O'Neill	168 N. 9th St., Ste. 200	Boise	Id	83702
Secretary	Ed Miller	168 N. 9th St., Ste. 200	Boise	Id	83702

## 5. Organized Under the Laws of:

IDAHO  
C 101614

6.

Signature



Date

2/5/04

Name (Typed or Printed)

Steve Pierce

Title

Accountant