

No. C 46785	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES B. FENTON 306 LAKEVIEW AVE DOVER, ID 83825																																																
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 JAMES FENTON CO., INC. JAMES B FENTON P.O. BOX 505 DOVER, ID 83825	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: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President, Chairman of the Board JFCo., Inc.</td> <td>James Fenton</td> <td>PO Box 505</td> <td>Dover</td> <td>ID</td> <td>83825</td> </tr> <tr> <td>Secretary, Director of the Board JFCo. Inc.</td> <td>Joyce Fenton</td> <td>PO Box 505</td> <td>Dover</td> <td>ID</td> <td>83825</td> </tr> <tr> <td>Director of the Board JFCo, Inc.</td> <td>Steve Fenton</td> <td>PO Box 151</td> <td>Dover</td> <td>ID</td> <td>83825</td> </tr> <tr> <td>Director of the Board JFCo., Inc.</td> <td>Julie Meyer</td> <td>437 Lakeview Blvd.</td> <td>Sandpoint,</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Director of the Board JFCo., Inc.</td> <td>Susan Kubiak</td> <td>PO Box 142</td> <td>Dover</td> <td>ID</td> <td>83825</td> </tr> <tr> <td>Director of the Board JFCo., Inc.</td> <td>Mark Kubiak</td> <td>PO Box 142</td> <td>Dover</td> <td>ID</td> <td>83825</td> </tr> <tr> <td>Director of the Board JFCo., Inc.</td> <td>Stephen Meyer</td> <td>437 Lakeview Blvd.</td> <td>Sandpoint,</td> <td>ID</td> <td>83864</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>	President, Chairman of the Board JFCo., Inc.	James Fenton	PO Box 505	Dover	ID	83825	Secretary, Director of the Board JFCo. Inc.	Joyce Fenton	PO Box 505	Dover	ID	83825	Director of the Board JFCo, Inc.	Steve Fenton	PO Box 151	Dover	ID	83825	Director of the Board JFCo., Inc.	Julie Meyer	437 Lakeview Blvd.	Sandpoint,	ID	83864	Director of the Board JFCo., Inc.	Susan Kubiak	PO Box 142	Dover	ID	83825	Director of the Board JFCo., Inc.	Mark Kubiak	PO Box 142	Dover	ID	83825	Director of the Board JFCo., Inc.	Stephen Meyer	437 Lakeview Blvd.	Sandpoint,	ID	83864
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5. Organized Under the Laws of: <div style="text-align: center;"> CALIFORNIA C 46785 </div>	6. Signature <u>Julie Nye</u> Date <u>11/20/03</u> Name (Typed or Printed) <u>Julie Nye</u> Title <u>Exec. Vice Pres.</u>																																																	