

No. C 37710

Due no later than August 31, 2003
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

2. Registered Agent and Office **NO PO BOX**

DONALD C. MILLS
ROUTE 2
27341 PENNY LANE
WILDER, ID 83676

1. Mailing Address - Correct in this box if applicable

MILLS HAVEN, INC.
DONALD MILLS
ROUTE 2
27341 PENNY LANE
WILDER, ID 83676

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

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>
President	Donald C. Mills	27341 Penny Lane	Wilder	ID	83676
Secretary	Shirley Mills	" " "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 37710

6.

Signature Donald C. Mills Date 6-10-03

Name (Typed or Printed) Donald C. Mills Title president

Issued 06/02/2003

Do Not Tape or Staple