

No. C 142951	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JEAN L PLUE 1761 RAPID LIGHTNING RD SANDPOINT, ID 83864																		
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 CABINET MOUNTAIN RESOURCES, INC. JEAN L PLUE 1761 RAPID LIGHTNING RD SANDPOINT, ID 83864		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marshall J. Plue</td> <td>1761 Rapid Lightning Rd</td> <td>Sandpoint</td> <td>Id</td> <td>83864</td> </tr> <tr> <td>Sec/Treas.</td> <td>Jean L. Plue</td> <td>1761 Rapid Lightning Rd</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	Marshall J. Plue	1761 Rapid Lightning Rd	Sandpoint	Id	83864	Sec/Treas.	Jean L. Plue	1761 Rapid Lightning Rd	Sandpoint	Id	83864
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Sec/Treas.	Jean L. Plue	1761 Rapid Lightning Rd	Sandpoint	Id	83864																
5. Organized Under the Laws of: IDAHO C 142951		6. Signature <u>Jean L Plue</u> Date <u>2-13-05</u> Name (Typed or Printed) <u>Jean L. Plue</u> Title <u>Sec / Treas.</u>																			