Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name President Dennis Briggs 40N.2400E SoctTreas. Kim Briggs 40N.2400E, Sugar Lity 5. Organized Under the Laws of: IDAHO C 120797 I Mailing Address - Correct in this box, if applicable 40 N.2400 E SUGAR CITY, ID 83448 SUGAR CITY, ID 83448 3. New Registered Agent Signature City State TD 83448 5. Organized Under the Laws of: IDAHO C 120797 Name President Rain Rain Ray BRIGGS A 0 N.2400 E SUGAR CITY, ID 83448 SUGAR CITY, ID 83448 Thus President Ray BRIGGS A 10 N.2400 E SUGAR CITY, ID 83448 Sugar CITY TD 83448 Title Sect Treas. Title Sect Treas.	No. C 120797	Due no later than September 30, 2005	2. Registered Agent and Office NO PO BO
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Pres ident Dennis Briggs 40N.2400E. Sugar City State Fres ident Dennis Briggs 40N.2400E. Sugar City State Fres ident Dennis Briggs 40N.2400E. Sugar City TD 83448 5. Organized Under the Laws of: IDAHO C 120797 Name Price of Min. Briggs Title Sect Treas. Title Sect Treas.			DENNIS KAY BRIGGS
NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name President Dennis Briggs 40N.2400E SugarCity ID 83448 Soctreas. Kim Briggs 40N.2400E, SugarCity ID 83448 5. Organized Under the Laws of: IDAHO C 120797 Name Printed Aim Briggs Title Sec/Treas.	SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720	HAUNTED MILL, INC. (THE) DENNIS KAY ERIGGS 40 N 2400 E	SUGAR CITY, ID 83448
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Street or P.O. Address Pres ident Dennis Briggs 40N.2400E. Sugar City ID 83446 Socfreas. Kim Briggs 40N.2400E. 5. Organized Under the Laws of: IDAHO C 120797 Name (Typed or Name Printed) Title Sec Treas.			3. New Hegistered Agent Signature
Office held Name Programme Street or P.O. Address Sugar City State Zip South Pres ident Dennis Briggs 40N. 2400E. Sugar City ID 8348 South		es and Business Addresses of President, Secreta	ry and Directors.
IDAHO C 120797 Signature Lim Bugg Date 7/14/05 Name (Typed or Kim Briggs Title Sec Treas.	Tresident Donnist	Swiggs 400 2400 Sugars	NG 4D 8340
Issued 07/05/2005	Soctreas. Kim B	origgs 40N.2400E. Sugar	City ID 83448