

<b>No. C 120797</b>	<b>Due no later than September 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> DENNIS KAY BRIGGS 40 N 2400 E SUGAR CITY, ID 83448		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> HAUNTED MILL, INC. (THE) DENNIS KAY BRIGGS 40 N 2400 E SUGAR CITY, ID 83448		3. <u>New</u> 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	Dennis Briggs	40N. 2400E	Sugar City	ID	83448
Sec/Treas.	Kim Briggs	40N. 2400E.	Sugar City	ID	83448
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 120797</div>		6. Signature <u>Kim Briggs</u> Date <u>7/14/05</u> Name <small>(Typed or Printed)</small> <u>Kim Briggs</u> Title <u>Sec/Treas.</u>			

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Do Not Tape or Staple

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