

No. C 107556	Due no later than September 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX JAY R HAMILTON PO BOX 112 DECLO, ID 83323																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Mailing Address: Correct in this box, if applicable CHOCATA, INC. JAY R HAMILTON PO BOX 112 DECLO, ID 83323	3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pers.</td> <td>Jay Hamilton</td> <td>P.O. Box 112</td> <td>Declo</td> <td>Id.</td> <td>83323</td> </tr> <tr> <td>Sec.</td> <td>Katherine Hamilton</td> <td>P.O. Box 112</td> <td>Declo</td> <td>Id.</td> <td>83323</td> </tr> <tr> <td>Director</td> <td>Cary Hamilton</td> <td>P.O. Box 112</td> <td>Declo</td> <td>Id.</td> <td>83323</td> </tr> <tr> <td>Director</td> <td>Jim Hamilton</td> <td>P.O. Box 112</td> <td>Declo</td> <td>Id.</td> <td>83323</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pers.	Jay Hamilton	P.O. Box 112	Declo	Id.	83323	Sec.	Katherine Hamilton	P.O. Box 112	Declo	Id.	83323	Director	Cary Hamilton	P.O. Box 112	Declo	Id.	83323	Director	Jim Hamilton	P.O. Box 112	Declo	Id.	83323
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5. Organized Under the Laws of: IDAHO C 107556	6. Signature <u>Katherine Hamilton</u> Date <u>7/14/03</u> Name (Typed or Printed) <u>Katherine Hamilton</u> Title <u>Sec.</u>																															

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