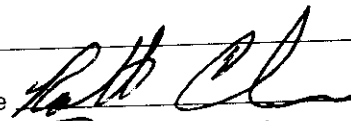


No. <b>C 147870</b>	<b>Due no later than February 29, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		ROBERT CLINE 791 S WATERTON AVE  EAGLE, ID 83713																								
	LIGHTNING BEAR CONSULTING, INC.  791 S WATERTON AVE  EAGLE, ID 83713																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROBERT CLINE</td> <td>PO Box 192</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>LYNNE DOWNE</td> <td>11956 W Driftwood Ct</td> <td>BOISE</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Secretary</td> <td>CHRISTINA THOMPSON</td> <td>9262 W CLARA LN</td> <td>PEORIA</td> <td>AZ</td> <td>85382</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	ROBERT CLINE	PO Box 192	EAGLE	ID	83616	VICE PRESIDENT	LYNNE DOWNE	11956 W Driftwood Ct	BOISE	ID	83713	Secretary	CHRISTINA THOMPSON	9262 W CLARA LN	PEORIA	AZ	85382
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5. Organized Under the Laws of:  IDAHO C 147870	6. Signature  Name (Typed or Printed) <u>ROBERT CLINE</u> Date <u>12.09.2003</u> Title <u>PRESIDENT</u>																										