

| <b>No. C 149198</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Due no later than May 31, 2005</b><br><b>Annual Report Form</b>                                                             |                                                                                                                                                             | <b>2. Registered Agent and Office NO PO BOX</b><br><br>BRETT L COOKE<br>77 N MAIN<br>DRIGGS, ID 83422 |             |       |                        |      |       |     |           |            |                 |        |    |       |     |           |     |   |   |   |     |            |     |   |   |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-------------|-------|------------------------|------|-------|-----|-----------|------------|-----------------|--------|----|-------|-----|-----------|-----|---|---|---|-----|------------|-----|---|---|---|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>MOUNTAIN SHADOWS, INC.<br>PO BOX 572<br>DRIGGS, ID 83422 |                                                                                                                                                             | <b>3. New Registered Agent Signature</b>                                                              |             |       |                        |      |       |     |           |            |                 |        |    |       |     |           |     |   |   |   |     |            |     |   |   |   |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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>President</td> <td>Val D Kunz</td> <td>823 S. Baseline</td> <td>Victor</td> <td>Id</td> <td>83455</td> </tr> <tr> <td>V-P</td> <td>Shon Kunz</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec</td> <td>Susan Kunz</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> |                                                                                                                                |                                                                                                                                                             |                                                                                                       | Office held | Name  | Street or P.O. Address | City | State | Zip | President | Val D Kunz | 823 S. Baseline | Victor | Id | 83455 | V-P | Shon Kunz | " " | " | " | " | Sec | Susan Kunz | " " | " | " | " |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Name                                                                                                                           | Street or P.O. Address                                                                                                                                      | City                                                                                                  | State       | Zip   |                        |      |       |     |           |            |                 |        |    |       |     |           |     |   |   |   |     |            |     |   |   |   |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Val D Kunz                                                                                                                     | 823 S. Baseline                                                                                                                                             | Victor                                                                                                | Id          | 83455 |                        |      |       |     |           |            |                 |        |    |       |     |           |     |   |   |   |     |            |     |   |   |   |
| V-P                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Shon Kunz                                                                                                                      | " "                                                                                                                                                         | "                                                                                                     | "           | "     |                        |      |       |     |           |            |                 |        |    |       |     |           |     |   |   |   |     |            |     |   |   |   |
| Sec                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Susan Kunz                                                                                                                     | " "                                                                                                                                                         | "                                                                                                     | "           | "     |                        |      |       |     |           |            |                 |        |    |       |     |           |     |   |   |   |     |            |     |   |   |   |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 149198                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                | <b>6.</b><br>Signature <u><i>Susan Kunz</i></u> Date <u>3-29-05</u><br>Name <small>(Typed or Printed)</small> <u>Susan Kunz</u> Title <u>Vice President</u> |                                                                                                       |             |       |                        |      |       |     |           |            |                 |        |    |       |     |           |     |   |   |   |     |            |     |   |   |   |