

No. C 104234 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form 1 Mailing Address - Correct in this box, if applicable PAYETTE LAND TRUST, INC. STEVEN J MILLEMANN PO BOX 1066 MCCALL, ID 83638	2. Registered Agent and Office NO PO BOX STEVEN J MILLEMANN 706 N 1ST ST MCCALL, ID 83638 3. <u>New</u> Registered Agent Signature
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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	Steven J. Millemann	Box 1066	McCall	ID	83638
Secretary	Cutler Umbach	Box AN	McCall	ID	83638
Directors	Steven J. Millemann	Box 1066	McCall	ID	83638
	Cutler Umbach	Box AN	McCall	ID	83638
	John Kwader	34 Ilka Lane	McCall	ID	83638
	Scott Harris	Box 331	McCall	ID	83638
	Don Miller	5358 E. Softwood	Boise	ID	83716
	Donald Driscoll	Box 1669	McCall	ID	83638
	Rick Fereday	Box 963	McCall	ID	83638
	Nancy Estess	1000 Houston	Boise	ID	

5. Organized Under the Laws of: IDAHO C 104234	6. Signature  (Typed or Printed) Steven J. Millemann Date 10/27/04 Name (Typed or Printed) Steven J. Millemann Title President
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