

No. C 51679	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable PINES MOTEL, INC. GERALD W MARTIN 1117 MAIN STREET ST. MARIES, ID 83861		GERALD W MARTIN 1117 MAIN ST. MARIES, ID 83861
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	GERALD W. MARTIN	1530 Cottonwood Dr.	St. Maries	ID	83861
V. President	R. James Martin	60 Memory Lane	St. Maries	ID	83861
Secretary	Carol J. Martin	P.O. Box 217	St. Maries	ID	83861
Treas.	D. Kathleen Martin	60 Memory Lane	St. Maries	ID	83861

5. Organized Under the Laws of: IDAHO C 51679	6. Signature <u>Carol J. Martin</u> Date <u>6-6-04</u> Name (Typed or Printed) <u>CAROL J. MARTIN</u> Title <u>Secretary</u>
---	---