

No. C 106459	Due no later than May 31, 2002 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 BROKEN WING DEVELOPMENT CORP. KATHRYN S HERRICK 2027 SILVER CREEK LANE BOISE, ID 83706		KATHRYN S HERRICK 2027 SILVER CREEK LANE BOISE, ID 83706													
NO FILING FEE IF RECEIVED BY LATE DATE		3. Mailing Agent Signature _____														
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>Tracey KEHNE Walther</td> <td>2209 S. Crosscreek Lane</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Tracey KEHNE Walther	2209 S. Crosscreek Lane	Boise	ID	83706
Office held	Name	Street or P.O. Address	City	State	Zip											
President	Tracey KEHNE Walther	2209 S. Crosscreek Lane	Boise	ID	83706											
5. Organized Under the Laws of: IDAHO C 106459		6. Signature <u>Tracey Kehne Walther</u> Date <u>3/10/02</u> Name (Typed or Printed) <u>TRACEY KEHNE Walther</u> Title <u>President</u>														