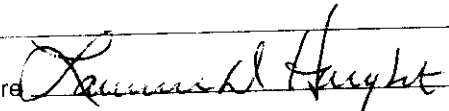


No. C 45639 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PEND D'OREILLE WILDERNESS CORPORATI C/O EAGLE MOUNTAIN 204 S KOREN STE 200 SPOKANE, WA 99212	2. Registered Agent and Office NO PO BOX LAWRENCE D HAIGHT CEDAR CREEK LANDING BOX 702 BAYVIEW, ID 83803 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>
Pres / Dir	Lawrence D. Haight	204 S. Koren, #200	Spokane	WA	99212
V Pres / Dir	Robert D. Goertz	204 S. Koren, #200	Spokane	WA	99212
Sec / Dir	James M. Jordan	204 S. Koren, #200	Spokane	WA	99212
Director	Frank Faha	204 S. Koren, #200	Spokane	WA	99212
Director	Dean Mills	204 S. Koren, #200	Spokane	WA	99212
Director	Ronald P. Douglas	204 S. Koren, #200	Spokane	WA	99212
Director	Fred Williams	204 S. Koren, #200	Spokane	WA	99212

5. Organized Under the Laws of: IDAHO C 45639	6. Signature  Name (Typed or Printed): <u>LAWRENCE D. HAIGHT</u> Date <u>04/12/04</u> Title <u>PRESIDENT</u>
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