

No. **C 105850**

Due no later than April 30, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BOURBON BARREL, INC.
RICHARD K HILL
105 CANYON DRIVE

POCATELLO, ID 83204

2. Registered Agent and Office **NO PO BOX**

RICHARD K HILL
105 CANYON DRIVE

POCATELLO, ID 83204

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Richard Hill	238 West Clark	Pocatello	Idaho	83204

5. Organized Under the Laws of:

IDAHO
C 105850

6.

Signature

Richard Hill

Date 2-12-04

Name (Typed or Printed)

Richard Hill

Title Owner/President

Issued 02/02/2004

Do Not Tape or Staple