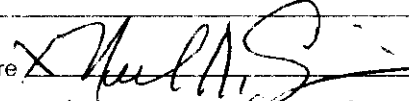


No. <b>C 134432</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  PARADISE MENDOCINO CORP. 1401 SHORELINE DR STE 2 BOISE, ID 83702		CORPORATION SERVICE COMPANY 1401 SHORELINE DR. SUITE 2 BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECTY:</td> <td>NEAL D.</td> <td>PO BOX 7278</td> <td>ST THOMAS</td> <td>UT</td> <td>84401</td> </tr> <tr> <td>SOLE</td> <td>CRISPIN</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.						SECTY:	NEAL D.	PO BOX 7278	ST THOMAS	UT	84401	SOLE	CRISPIN					DIRECTOR					
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DIRECTOR																																	
5. Organized Under the Laws of:  IDAHO C 134432		6. Signature  Date <u>4-19-2005</u> Name <small>(Type or Print)</small> <u>NEAL D. CRISPIN</u> Title <u>PRESIDENT</u>																															

Issued 04/01/2005

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