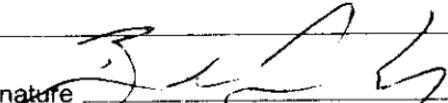
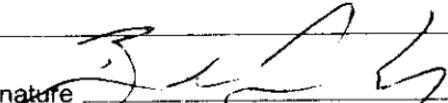
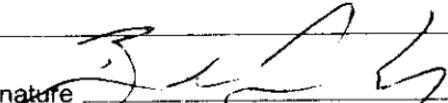


<b>No. C 139170</b>	<b>Due no later than May 31, 2004 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable  RED ELEPHANT, INC. ROBERT CRONIN PO BOX 3245  HAILEY, ID 83333	ROBERT CRONIN 107 S MAIN ST  HAILEY, ID 83333  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>Robert Cronin</td> <td>PO BOX 4665</td> <td>Hailey</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83333</td> </tr> <tr> <td style="text-align: center;">U. Pres.</td> <td>Brendan Donnelly</td> <td>PO Box 3245</td> <td>Hailey</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83333</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>	President	Robert Cronin	PO BOX 4665	Hailey	ID	83333	U. Pres.	Brendan Donnelly	PO Box 3245	Hailey	ID	83333
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5. Organized Under the Laws of:  IDAHO C 139170	6. <table style="width: 100%;"> <tr> <td style="width: 50%;">           Signature   <small>(Typed or Printed)</small> </td> <td style="width: 50%;">           Date <u>6/19/04</u> </td> </tr> <tr> <td>           Name <u>Brendan Donnelly</u> </td> <td>           Title <u>U Vice Pres</u> </td> </tr> </table>		Signature  <small>(Typed or Printed)</small>	Date <u>6/19/04</u>	Name <u>Brendan Donnelly</u>	Title <u>U Vice Pres</u>														
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