No. C 139170

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 May 31, 2004
Annual Report Form

1. Mailing Address - Correct in this box if applicable

RED ELEPHANT, INC.
ROBERT CRONIN
PO BOX 3245

HAILEY, ID 83333

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

ROBERT CRONIN
107 S MAIN ST

HAILEY, ID 83333

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert Cronin	PO Box 4065	Hailey	ID	83333
V. Pres.	Brendan Dennehy	Po Box 3245	Hailey	ID	83333

5. Organized Under the Laws of:

IDAHO
C 139170

6.

Signature _____ Date 6/19/04

Name (Typed or Printed) Brendan Dennehy Title V Vice Pres

Issued 06/14/2004

Do Not Tape or Staple