

No. C 105919	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES G WITHERSPOON 702 E 19TH ST POST FALLS, ID 83854																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WITHERSPOON HOMES, INC. JAMES G WITHERSPOON 702 E 19TH ST POST FALLS, ID 83854		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">PRES. TREAS. }</td> <td style="vertical-align: top;">JAMES G. Witherspoon</td> <td style="vertical-align: top;">702 E. 19th</td> <td style="vertical-align: top;">Post Falls</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83854</td> </tr> <tr> <td style="vertical-align: top;">V. PRES. SEC. }</td> <td style="vertical-align: top;">DIANA J. Witherspoon</td> <td style="vertical-align: top;">702 E. 19th</td> <td style="vertical-align: top;">Post Falls</td> <td style="vertical-align: top;">ID.</td> <td style="vertical-align: top;">83854</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. TREAS. }	JAMES G. Witherspoon	702 E. 19 th	Post Falls	ID	83854	V. PRES. SEC. }	DIANA J. Witherspoon	702 E. 19 th	Post Falls	ID.	83854
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5. Organized Under the Laws of: IDAHO C 105919		6. Signature <u>James G. Witherspoon</u> Date <u>2/28/06</u> Name <small>(Typed or Printed)</small> <u>JAMES G. Witherspoon</u> Title <u>Pres</u>																			