

No. C 145895	Due no later than October 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
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		KRISTI KNOWLES 10429 N CAYUSE WAY BOISE, ID 83714																														
	DONNELLY DEVELOPMENT, INC. 10429 N CAYUSE WAY BOISE, ID 83714		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>President</td> <td>Oason Waxhouse</td> <td>1546 Dringhty St</td> <td>Eagle</td> <td>CO</td> <td>83616</td> </tr> <tr> <td>Treasurer</td> <td>Charlotte Waxhouse</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Kristi Knowles</td> <td>10429 Cayuse</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Vice President</td> <td>Andrew Knowles</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>	President	Oason Waxhouse	1546 Dringhty St	Eagle	CO	83616	Treasurer	Charlotte Waxhouse	"	"	"	"	Secretary	Kristi Knowles	10429 Cayuse	Boise	ID	83703	Vice President	Andrew Knowles	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 145895	6. Signature <u>Charlotte Waxhouse</u> Date <u>9-26-03</u> Name (Typed or Printed) <u>Charlotte Waxhouse</u> Title <u>Treasurer</u>																																