

No. C 54857	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX BARBARA CRAVEN 12997 W STAGE COACH RD. NAMPA, ID 83686																														
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 B.M.K., INC. BARBARA CRAVEN 12997 WEST STAGE COACH RD. NAMPA, ID 83686	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Barbara Craven</td> <td>12997 W Stage Coach Rd.</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Sec.</td> <td>Matthew Clements</td> <td>12035 W Stage Coach Rd.</td> <td>Nampa,</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Dir.</td> <td>Karrie Holm</td> <td>18700 Kosich Dr.</td> <td>Saratoga</td> <td>CA</td> <td>95070</td> </tr> <tr> <td>Dir.</td> <td>Mark Clements</td> <td>8634 Deer Flat Rd.</td> <td>Nampa</td> <td>ID</td> <td>83686</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.	Barbara Craven	12997 W Stage Coach Rd.	Nampa	ID	83686	Sec.	Matthew Clements	12035 W Stage Coach Rd.	Nampa,	ID	83686	Dir.	Karrie Holm	18700 Kosich Dr.	Saratoga	CA	95070	Dir.	Mark Clements	8634 Deer Flat Rd.	Nampa	ID	83686
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5. Organized Under the Laws of: IDAHO C 54857	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Barbara Craven</u></td> <td style="width: 50%;">Date <u>12-11-2003</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>BARBARA CRAVEN</u></td> <td>Title <u>Pres.</u></td> </tr> </table>		Signature <u>Barbara Craven</u>	Date <u>12-11-2003</u>	Name <small>(Typed or Printed)</small> <u>BARBARA CRAVEN</u>	Title <u>Pres.</u>																										
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