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| <b>No. C 126732</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than December 31, 2003</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><br>HAPPY HOLLOW VACATION, INC.<br>MARTIN CAPPS<br>1035 HWY 93 SOUTH<br><br>SALMON, ID 83467 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>MARTIN CAPPS<br><del>PO BOX 83720</del> 1035 HWY 93 SOUTH<br>1035 HWY 93 South<br>SALMON, ID 83467<br><br>3. <u>New</u> Registered Agent Signature |
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|  |                |                               |             |                         |
|--|----------------|-------------------------------|-------------|-------------------------|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. |                |                               |             |                         |
| <u>Office held</u>   | <u>Name</u>    | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> <u>Zip</u> |
| President  | Martin Capps   | 1035 Hwy 93 South             | Salmon      | ID 83467                |
| Secretary  | Vicki L. Pence | 6715 E. Lewis Ln              | Nampa       | ID 83686                |

  

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| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 126732 | 6. Signature <u><i>Martin Capps</i></u> Date <u>11-17-03</u><br><br>Name <small>(Typed or Printed)</small> <u>Martin Capps</u> Title <u>Pres.</u> |
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