

No. C 142714	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MIKE A OWSLEY 320 LAKE ST E HAGERMAN, ID 83332																		
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 ROSE CREEK SELF STORAGE, INC. PO BOX 539 HAGERMAN, ID 83332		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;"><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>Mike Owsley</td> <td>P.O. Box 539</td> <td>Hagerman</td> <td>ID</td> <td>83332</td> </tr> <tr> <td>V. Pres</td> <td>Katie Owsley</td> <td>same</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>	Pres.	Mike Owsley	P.O. Box 539	Hagerman	ID	83332	V. Pres	Katie Owsley	same			
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Pres.	Mike Owsley	P.O. Box 539	Hagerman	ID	83332																
V. Pres	Katie Owsley	same																			
5. Organized Under the Laws of: IDAHO C 142714		6. Signature <u>Mike Owsley</u> Name (Typed or Printed) <u>Mike Owsley</u> Date <u>23-JAN-05</u> Title <u>Pres.</u>																			