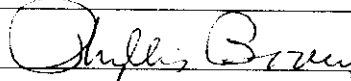


No. C 51195 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CHARLES E BURKHART HOMES, INCORPORA RT 2 BOX 200 #25 KAMIAH, ID 83536	2. Registered Agent and Office NO PO BOX PHYLLIS BOVEY 13620 HWY 12 OROFINO, ID 83544 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	Robert Olive	RT.2 Box 406	Kamiah	ID	83536
Secretary	Joyce Shawley	311 Locust RD	Kamiah,	ID	83536
Treasurer	Phyllis Bovey	13620 HWY 12	Orfino	ID	83544
Director	Barbara Simmons	P.O. Box 415	Kamiah	ID	83536
Vice President	Howard Nelson	P.O. Box 156	Kamiah	ID	83536
Director	Robert Squires	RT.2 Box 577	Kamiah,	ID	83536
Director	Bonnie DeLay	RT.2 Box 12D1	Kamiah,	ID	83536
Director	Phill Young	P.O. Box 202	Kamiah	ID	83536

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 51195 </div>	6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature  Name <small>(Typed or Printed)</small> <u>Phyllis BOVEY</u> </div> <div> Date <u>2-12-04</u> Title <u>Treas</u> </div> </div>
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