

No. C 142276	Due no later than January 31, 2005 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		JACK HAWKINS 9436 A FAIRVIEW AVE BOISE, ID 83704																			
	CASTLE ROCK HOMES, INC. 9436 A FAIRVIEW AVE BOISE, ID 83704		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>William V. Rauer</td> <td>9436 B Fairview Ave</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Sec/Treas.</td> <td>Jack Hawkins</td> <td>9436 B Fairview Ave</td> <td>Boise</td> <td>ID</td> <td>83704</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	William V. Rauer	9436 B Fairview Ave	Boise	ID	83704	Sec/Treas.	Jack Hawkins	9436 B Fairview Ave	Boise	ID	83704
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5. Organized Under the Laws of: IDAHO C 142276		6. Signature  Date <u>11-5-04</u> Name (Type or Print) <u>Jack W. Hawkins</u> Title <u>Sec./Treas.</u>																				