


<b>No. C 125637</b>	<b>Due no later than September 30, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>BRIAN CARLSON</b> <b>40 E MAIN</b>  <b>ST ANTHONY, ID 83445</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address. Correct in this box, if applicable. <b>HIGH COUNTRY GLASS &amp; MIRROR, INC.</b> <b>BRIAN CARLSON</b> <b>40 E MAIN</b>  <b>ST ANTHONY, ID 83445</b>		3. <u>New</u> Registered Agent Signature	

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	Brian Carlson	425 East 4th North	St. Anthony,	Idaho	83445
Vice Pres.	Patricia Carlson	425 East 4th North	St. Anthony,	Idaho	83445
& Sec.					

5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 125637</b>	6. Signature <u></u> Date <u>Sept. 17, 2003</u>  Name <small>(Typed or Printed)</small> <u>Patricia A. Carlson</u> Title <u>Vice President</u>
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