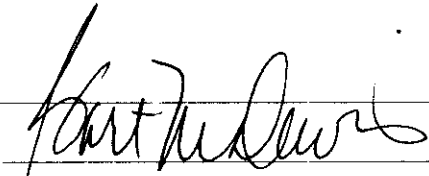


<b>No. C 75906</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> <b>PIECE OF THE ROCKIES, INC.</b>  PO BOX 50660  IDAHO FALLS, ID 83405	2. Registered Agent and Office <b>NO PO BOX</b> <b>BART M DAVIS</b> <del>606 S BELLIN</del> 525 Park Ave. Suite 2A IDAHO FALLS, ID 83402  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	Todd F. Birch	1513 Lowell Drive	Idaho Falls	ID	83402
Secretary	Traci Birch	1513 Lowell Drive	Idaho Falls	ID	83402
Directors	Todd F. Birch	1513 Lowell Drive	Idaho Falls	ID	83402
	Traci Birch	1513 Lowell Drive	Idaho Falls	ID	83402

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 75906</div>	6. <div style="text-align: center;">  </div> <div style="display: flex; justify-content: space-between;"> <div>           Signature _____             Name <small>(Typed or Printed)</small> <u>Bart M. Davis</u> </div> <div>           Date <u>4/2/2004</u>             Title <u>Registered Agent</u> </div> </div>
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