

No. <b>C 84096</b>	<b>Due no later than June 30, 2005 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</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>1. Mailing Address - Correct in this box, if applicable</b>  MOUNTAIN MEADOWS, INC. RICHARD H PUGH 2165 SEID CREEK RD CAMBRIDGE, ID 83610	RICHARD H PUGH 2165 SEID CREEK ROAD CAMBRIDGE, ID 83610  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>President</td> <td>Richard H. Pugh</td> <td>2165 Seid Creek Rd,</td> <td>Cambridge,</td> <td>ID</td> <td>83610</td> </tr> <tr> <td>Sec/Treas.</td> <td>Mary Ellen Pugh</td> <td>2165 Seid Creek Rd,</td> <td>Cambridge,</td> <td>ID</td> <td>83610</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	Richard H. Pugh	2165 Seid Creek Rd,	Cambridge,	ID	83610	Sec/Treas.	Mary Ellen Pugh	2165 Seid Creek Rd,	Cambridge,	ID	83610
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5. Organized Under the Laws of:  IDAHO C 84096	6. Signature <u>Mary Ellen Pugh</u> Date <u>4/12/05</u> Name <small>(Typed or Printed)</small> <u>Mary Ellen Pugh</u> Title <u>Secretary</u>																			