

<b>No. C 143480</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  JEFFERY J CRANDALL 1620 NW BLVD B  COEUR D ALENE, ID 83814																		
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>  ARMADA CORP.  93 EASTMONT AVE STE 100  E WENATCHEE, WA 98802		<b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table 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>Tim Carson</td> <td>PO Box 709</td> <td>Wenatchee</td> <td>WA</td> <td>98807</td> </tr> <tr> <td>Vice Pres.</td> <td>Albert Rookard</td> <td>PO Box 709</td> <td>Wenatchee</td> <td>WA</td> <td>98807</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	Tim Carson	PO Box 709	Wenatchee	WA	98807	Vice Pres.	Albert Rookard	PO Box 709	Wenatchee	WA	98807
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<b>5. Organized Under the Laws of:</b>  WASHINGTON C 143480		<b>6.</b> Signature <u>Cathy Melton</u> Date <u>3/29/04</u> Name (Typed or Printed) <u>Cathy Melton</u> Title <u>Corporate Administration</u>																			