

No. C 143474	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RON MURRAY 8320 SWEET-OLA HWY SWEET, ID 83670
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 MONTOUR COUNTRY STORE, INC. 9200 N HWY 52 HORSESHOE BEND, ID 83629	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 - Ron J. Murray 9200 ^N Hwy 52 Horseshoe Bend ID 83629		
VICE PRESIDENT - William T. Beatty 9200 N. Hwy 52 Horseshoe Bend ID 83629		
TREASURER - Linda L. Murray 9200 N. Hwy 52 Horseshoe Bend ID 83629		
SECRETARY - Lori K. Beatty 9200 N. Hwy 52 Horseshoe Bend ID 83629		
5. Organized Under the Laws of: IDAHO C 143474		6. Signature <u>Ron J. Murray</u> Date <u>2-06-2004</u> (Typed or Printed) <u>Ron J. Murray</u> Title <u>President</u>