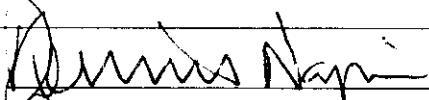


No. C 118761	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DENNIS NAPIER RANCH CLUB GOLF COURSE 1 MI W OF P.R. ON HWY 2 PRIEST RIVER, ID 83856																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address Correct in this box, if applicable OLD GOATS SCHOLARSHIP FUND, INC. DENNIS NAPIER P O BOX 430 PRIEST RIVER, ID 83856	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>JANINE JONES</td> <td>597 DIAMOND HEIGHTS RD</td> <td>OLDTOWN</td> <td>ID</td> <td>83822</td> </tr> <tr> <td>VICE PRES</td> <td>HAL HUSTON</td> <td>137 TRASK ROAD</td> <td>NEWPORT</td> <td>WA</td> <td>99156</td> </tr> <tr> <td>SEC/TREA</td> <td>DENNIS NAPIER</td> <td>532 WEST SETTLEMENT RD</td> <td>PRIEST RIVER</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>DIR</td> <td>JANINE JONES</td> <td>597 DIAMOND HEIGHTS RD</td> <td>OLDTOWN</td> <td>ID</td> <td>83822</td> </tr> <tr> <td>DIR</td> <td>HAL HUSTON</td> <td>137 TRASK ROAD</td> <td>NEWPORT</td> <td>WA</td> <td>99156</td> </tr> <tr> <td>DIR</td> <td>SHARON MARTIN</td> <td>P.O. BOX 563</td> <td>PRIEST RIVER</td> <td>ID</td> <td>83856</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	JANINE JONES	597 DIAMOND HEIGHTS RD	OLDTOWN	ID	83822	VICE PRES	HAL HUSTON	137 TRASK ROAD	NEWPORT	WA	99156	SEC/TREA	DENNIS NAPIER	532 WEST SETTLEMENT RD	PRIEST RIVER	ID	83856	DIR	JANINE JONES	597 DIAMOND HEIGHTS RD	OLDTOWN	ID	83822	DIR	HAL HUSTON	137 TRASK ROAD	NEWPORT	WA	99156	DIR	SHARON MARTIN	P.O. BOX 563	PRIEST RIVER	ID	83856
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5. Organized Under the Laws of: IDAHO C 118761	6.  Signature _____ Date <u>2-7-04</u> (Type or Print) Name <u>DENNIS NAPIER</u> Title <u>AGENT</u>																																											