

No. C 148106	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX TODD R WAITE 315 E DANSKIN DR BOISE, ID 83716																																										
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: BON TERROIR LTD. JAMES S UNDERWOOD JR PO BOX 387 BOISE, ID 83701	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>Pres.</td> <td>Todd R. Waite</td> <td>315 E. Danskin Drive</td> <td>Boise, Idaho</td> <td></td> <td>83716</td> </tr> <tr> <td>Secty</td> <td>Barbara A. Waite</td> <td>315 E. Danskin Drive</td> <td>Boise, Idaho</td> <td></td> <td>83716</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;">DIRECTORS:</td> </tr> <tr> <td></td> <td>James S. Underwood, Jr.</td> <td>Post Office Box 387</td> <td>Boise, Idaho</td> <td></td> <td>83701</td> </tr> <tr> <td></td> <td>George Nibler</td> <td>195 Indian Creek Road</td> <td>Boise, Idaho</td> <td></td> <td>83716</td> </tr> <tr> <td></td> <td>Barbara A. Waite</td> <td>315 E. Danskin Drive</td> <td>Boise, Idaho</td> <td></td> <td>83716</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>	Pres.	Todd R. Waite	315 E. Danskin Drive	Boise, Idaho		83716	Secty	Barbara A. Waite	315 E. Danskin Drive	Boise, Idaho		83716	DIRECTORS:							James S. Underwood, Jr.	Post Office Box 387	Boise, Idaho		83701		George Nibler	195 Indian Creek Road	Boise, Idaho		83716		Barbara A. Waite	315 E. Danskin Drive	Boise, Idaho		83716
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5. Organized Under the Laws of: IDAHO C 148106	6. Signature <u>Barbara A. Waite</u> Date <u>3/30/04</u> (Typed or Printed) Name <u>Barbara A. Waite</u> Title <u>secretary</u>																																											