

No. C 69021

Due no later than February 29, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address (Correct in this box, if applicable)

BACAS HOLDING, INC.
JAMES M ENGLISH
9765 EASY STREET

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9765 EASY STREET

HAYDEN LAKE, ID 83835

3. New Registered Agent Signature

HAYDEN LAKE, ID 83835

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Richard Stewart	1264 Ellis St.	Kelowna, BC	Canada	V1Y 1Z4
Secretary	Anthony Stewart	3303 Boucherie Rd.	Kelowna, BC	Canada	V1Y 1Z4
Ass't Scty	James M. English	Box 2875	Hayden, ID		83835

DIRECTORS:

Richard Stewart	1264 Ellis St.	Kelowna, BC	Canada	V1Y 1Z4
Rosemary Stewart	1264 Ellis St.	Kelowna, BC	Canada	V1Y 1Z4

5. Organized Under the Laws of:

IDAHO
C 69021

6.

Signature

Date 2/16/04

Name (Typed or Printed)

James M. English

Title

Ass't Scty