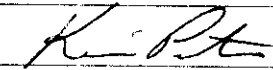


<p>No. <b>C 65864</b></p> <p>Return to:          SECRETARY OF STATE          700 WEST JEFFERSON          PO BOX 83720          BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF          RECEIVED BY DUE DATE</b></p>	<p align="center"><b>Due no later than February 28, 2005          Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>HOWARD HUGHES APPLIANCE &amp; TV, INC.          908 W PULLMAN RD          MOSCOW, ID 83843</p>	<p>2. Registered Agent and Office <b>NO PO BOX</b></p> <p>DONALD K FREI          908 W PULLMAN RD          MOSCOW, ID 83843</p> <p>3. <u>New</u> Registered Agent Signature</p>																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><u>President</u></td> <td>Donald Frei</td> <td>1031 Tolo Trail</td> <td>Moscow</td> <td>Idaho</td> <td>83843</td> </tr> <tr> <td><u>Secretary</u></td> <td>Kevin Peterson</td> <td>2132 Henry Ct.</td> <td>Moscow</td> <td>Idaho</td> <td>83843</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>	<u>President</u>	Donald Frei	1031 Tolo Trail	Moscow	Idaho	83843	<u>Secretary</u>	Kevin Peterson	2132 Henry Ct.	Moscow	Idaho	83843
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<p>5. Organized Under the Laws of:</p> <p align="center">IDAHO          C 65864</p>	<p>6. Signature <u></u> Date <u>12-17-04</u></p> <p>Name <small>(Typed or Printed)</small> <u>Kevin Peterson</u> Title <u>Secretary</u></p>																			