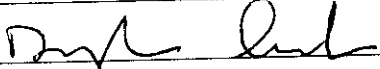


No. C 147395	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: OAK LEAF DEVELOPMENT COMPANY, INC. 4410 W CHINDEN BLVD MERIDIAN, ID 83642		DOUGLAS K CARNAHAN 4410 W CHINDEN BLVD MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																		
<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>President</td> <td>Douglas Carnahan</td> <td>4410 W. Chinden</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>VP</td> <td>Meredith Carnahan</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VP VP</td> <td>Kerry Carnahan</td> <td>511 7th Ave #107</td> <td>Kirkland</td> <td>WA</td> <td>98033</td> </tr> <tr> <td>Secretary</td> <td>Jason Carnahan</td> <td>302 W Crestline</td> <td>Boix</td> <td>ID</td> <td>83702</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>	President	Douglas Carnahan	4410 W. Chinden	Meridian	ID	83642	VP	Meredith Carnahan	"	"	"	"	VP VP	Kerry Carnahan	511 7th Ave #107	Kirkland	WA	98033	Secretary	Jason Carnahan	302 W Crestline	Boix	ID	83702
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5. Organized Under the Laws of: IDAHO C 147395		6. Signature  Date <u>11/7/03</u> Name <small>(Typed or Printed)</small> <u>Douglas Carnahan</u> Title <u>President</u>																																