

No. W 12137 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable INTERSTATE GROUP, LLC 3601 DAVE WARD DR CONWAY, AR 72034	2. Registered Agent and Office NO PO BOX MICHAEL SNOW 224 CARNATION DR NAMPA, ID 83687 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	MICHAEL SNOW	3601 Dave Ward Dr	Conway	AR	72034
COO	SHAWN LUTEYN	224 CARNATION DR	Nampa	ID	83687
	ELITE ACQUISITIONS	784 WALL STREET SUITE 110	O'Fallon	IL	62269
	PINE CREEK CAPITAL	24 Corporate Plaza Suite 180	Newport Beach	CA	92660

5. Organized Under the Laws of: <div style="text-align: center;">ILLINOIS W 12137</div>	6. Signature <u>M. Snow</u> Date <u>4/25/05</u> Name (Typed or Printed) <u>MICHAEL SNOW</u> Title <u>CEO</u>
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