

No. C 147921	Due no later than 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 POWERVEST INC. 1705 N COLE RD BOISE, ID 83704	RICHARD N GINES 1705 N COLE RD BOISE, ID 83704 3. New Registered Agent Signature																		
4. Corporations: Enter Names and business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Richard Gines</td> <td>1705 N. Cole Rd</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Secretary</td> <td>Kathryn Gines</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Richard Gines	1705 N. Cole Rd	Boise	ID	83704	Secretary	Kathryn Gines				
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Pres.	Richard Gines	1705 N. Cole Rd	Boise	ID	83704															
Secretary	Kathryn Gines																			
5. Organized Under the Laws of: IDAHO C 147921	6. Signature <u>Richard N. Gines</u> Date <u>2-13-04</u> Name (Typed or Printed) <u>Richard N. Gines</u> Title <u>President</u>																			

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Do Not Tape or Staple

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