

No. C 105172	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX KENNETH H DICKENS 400 S HULEN WAY KETCHUM, ID 83340																														
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 - FIRST LIGHT INDUSTRIES, INC. PO BOX 1202 SUN VALLEY, ID 83353	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>KENNETH DICKENS</td> <td>Box 1202</td> <td>SUN VALLEY</td> <td>ID.</td> <td>83353</td> </tr> <tr> <td>DIRECTOR</td> <td>KENNETH DICKENS</td> <td>400 S Hulen Way</td> <td>KETCHUM</td> <td>ID.</td> <td>83340</td> </tr> <tr> <td>SEC.</td> <td>ROLAND STREET</td> <td>P.O. Box 1643</td> <td>KETCHUM</td> <td>ID.</td> <td>83340</td> </tr> <tr> <td>DIRECTOR</td> <td>ROLAND STREET</td> <td>530 Northstar</td> <td>HAILEN</td> <td>ID.</td> <td>83333</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	KENNETH DICKENS	Box 1202	SUN VALLEY	ID.	83353	DIRECTOR	KENNETH DICKENS	400 S Hulen Way	KETCHUM	ID.	83340	SEC.	ROLAND STREET	P.O. Box 1643	KETCHUM	ID.	83340	DIRECTOR	ROLAND STREET	530 Northstar	HAILEN	ID.	83333
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5. Organized Under the Laws of: IDAHO C 105172	6. Signature <u>Kenneth Dickens</u> Date <u>1/15/04</u> Name (Typed or Printed) <u>Kenneth Dickens</u> Title <u>PRESIDENT</u>																															