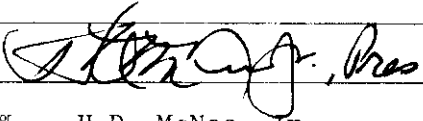


No. C 129576	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable H & S FINANCIAL CORPORATION HAROLD D. MCNEE, JR. PO BOX 2028 SUN VALLEY, ID 83353		HAROLD D. MCNEE, JR. 3 WILD ROSE LANE (LANE RANCH) SUN VALLEY, ID 83353
			3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H.D. McNee, Jr.	P.O. Box 2028	Sun Valley	ID	83313
V. Pres.	Sharon Lea McNee	P.O. Box 2028	Sun Valley	ID	83313

5. Organized Under the Laws of: IDAHO C 129576	6. Signature  Date <u>7/21/04</u> Name <small>(Typed or Printed)</small> <u>H.D. McNee, Jr.</u> Title <u>President</u>
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Issued 05/03/2004

Do Not Tape or Staple

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