

No. C 57794	Due no later than February 28, 2005 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	1. Mailing Address - Correct in this box, if applicable		MARK MIKESELL 3480 EAST FIRST STREET IDAHO FALLS, ID 83406																								
NO FILING FEE IF RECEIVED BY DUE DATE	COUNTRY CORNERS, INC. 3480 E 1ST. STREET IDAHO FALLS, ID 83401		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>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>President</td> <td>MARK R. MIKESELL</td> <td>3480 E. FIRST ST.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Vice President + Secretary</td> <td>ALLISON J. PROCTOR</td> <td>3480 E 1st ST.</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Treasurer + Asst. Secretary</td> <td>Rhonda Jean Barry</td> <td>3480 E. 1st.,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	MARK R. MIKESELL	3480 E. FIRST ST.	Idaho Falls	ID	83401	Vice President + Secretary	ALLISON J. PROCTOR	3480 E 1st ST.	Idaho Falls	ID	83401	Treasurer + Asst. Secretary	Rhonda Jean Barry	3480 E. 1st.,	Idaho Falls,	ID	83401
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5. Organized Under the Laws of: IDAHO C 57794		6. Signature <u>Allison Proctor</u> Date <u>2/22/05</u> Name (Typed or Printed) <u>ALLISON PROCTOR</u> Title <u>V.P. / SECRETARY</u>																									

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