

No. C 137868	Due no later than February 29, 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	1. Mailing Address - Correct in this box, if applicable: PENNINGTON ENTERPRISES, INC. MARVIN R PENNINGTON 25913 DUFF LN MIDDLETON, ID 83644		MARVIN R PENNINGTON 25913 DUFF LN MIDDLETON, ID 83644																								
NO FILING FEE IF RECEIVED BY DUE DATE			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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marvin Pennington</td> <td>25913 Duff Ln</td> <td>Middleton</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Secretary</td> <td>Patricia Pennington</td> <td>25913 Duff Ln</td> <td>Middleton</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></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	Marvin Pennington	25913 Duff Ln	Middleton	ID	83644	Secretary	Patricia Pennington	25913 Duff Ln	Middleton	ID	83644	Treasurer					
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5. Organized Under the Laws of: IDAHO C 137868	6. Signature <u>Patricia Pennington</u> Date <u>1-4-04</u> Name <u>Patricia Pennington</u> Title <u>Secretary</u>																										