

No. C 139920	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 BOCA MOUNTAIN, INC. DEBORAH BURNS PO BOX 3804 KETCHUM, ID 83340	DEBORAH BURNS 380 E 2ND KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Deborah Burns</td> <td>Box 3804</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Deborah Burns</td> <td>Box 3804</td> <td>Ketchum</td> <td>ID</td> <td>83340</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	Deborah Burns	Box 3804	Ketchum	ID	83340	Secretary	Deborah Burns	Box 3804	Ketchum	ID	83340
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Secretary	Deborah Burns	Box 3804	Ketchum	ID	83340															
5. Organized Under the Laws of: IDAHO C 139920	6. Signature <u>Patty Helley</u> Date <u>8/19/04</u> Name <small>(Type or Printed)</small> <u>Patty Helley</u> Title <u>Bookkeeper</u>																			