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|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 114979</b>                                                                            | <b>Due no later than May 31, 2004</b><br><b>Annual Report Form</b>                                                                                  | 2. Registered Agent and Office <b>NO PO BOX</b><br>DAN MITCHELL<br>2078 N. 1025 E.<br><br>TERRETON, ID 83450                              |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable<br>T. C. MITCHELL & SONS, INC.<br>DAN MITCHELL<br>PO BOX 171<br><br>TERRETON, ID 83450 0171 | 3. <u>New</u> Registered Agent Signature                                                                                                  |
| <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>                                                   |                                                                                                                                                     |                                                                                                                                           |
| 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                                                                                      | Dan Mitchell                                                                                                                                        | P.O. Box 171                                                                                                                              |
| Secretary                                                                                      | Terri Mitchell                                                                                                                                      | P.O. Box 171                                                                                                                              |
| Terretan                                                                                       | Id                                                                                                                                                  | 83450                                                                                                                                     |
| Terretan                                                                                       | Id                                                                                                                                                  | 83450                                                                                                                                     |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 114979                                       |                                                                                                                                                     | 6. Signature <u>Dan Mitchell</u> Date <u>3-12-04</u><br>Name <small>(Typed or Printed)</small> <u>Dan Mitchell</u> Title <u>President</u> |