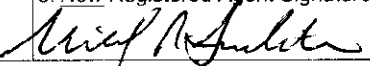



No. <b>C 134378</b>	<b>Due no later than June 30, 2004 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  SMELEK FAMILY FOUNDATION, INC. (THE RAYMOND A SMELEK 1978 SILVER CREEK LANE BOISE, ID 83706	RAYMOND A SMELEK 1978 SILVER CREEK LANE BOISE, ID 83706 <i>Michael R. L. LOSTROM</i> <i>277 W. Main, Suite 905</i> <i>Boise, ID 83702</i>  3. New 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: center;">Office held</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Street or P.O. Address</th> <th style="text-align: center;">City</th> <th style="text-align: center;">State</th> <th style="text-align: center;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Raymond Smelek</td> <td>8 Avenida Casatino</td> <td>Henderson</td> <td>NV</td> <td>89011</td> </tr> <tr> <td>Secretary</td> <td>Candace Smelek</td> <td>8 Avenida Casatino</td> <td>Henderson</td> <td>NV</td> <td>89011</td> </tr> <tr> <td>Director</td> <td>Kathy L. Farmer</td> <td>1806 N. Locksley Way</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Director</td> <td>Michael J. Smelek</td> <td>22477 Murrell Road</td> <td>Hockley</td> <td>TX</td> <td>77447</td> </tr> <tr> <td>Director</td> <td>Susan Smelek</td> <td><del>5956</del> 1315 Lambourne <del>Circle</del> Circle, Spring</td> <td>TX</td> <td>TX</td> <td>77379</td> </tr> <tr> <td>Director</td> <td>Steven A. Smelek</td> <td>5956 Brooklet Way</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Raymond Smelek	8 Avenida Casatino	Henderson	NV	89011	Secretary	Candace Smelek	8 Avenida Casatino	Henderson	NV	89011	Director	Kathy L. Farmer	1806 N. Locksley Way	Eagle	ID	83616	Director	Michael J. Smelek	22477 Murrell Road	Hockley	TX	77447	Director	Susan Smelek	<del>5956</del> 1315 Lambourne <del>Circle</del> Circle, Spring	TX	TX	77379	Director	Steven A. Smelek	5956 Brooklet Way	Boise	ID	83713
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5. Organized Under the Laws of:  IDAHO C 134378	6. Signature  Date <u>4-25-04</u> Name <small>(Type or Printed)</small> <u>C.P. Smelek</u> Title <u>Secretary</u>																																											