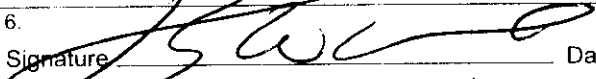


No. C 96594	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUMMIT GROUP, INC. (THE) KERRY W BOEKELHEIDE 2701 S MINNESOTA AVE STE 6 SIOUX FALLS, SD 57105	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%;"> <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>Kerry W. Boekelheide</td> <td>2701 S. Minnesota Ave., Suite 6,</td> <td>Sioux Falls,</td> <td>SD</td> <td>57105</td> </tr> <tr> <td>Secretary</td> <td>Kerry W. Boekelheide</td> <td>2701 S. Minnesota Ave., Suite 6,</td> <td>Sioux Falls,</td> <td>SD</td> <td>57105</td> </tr> <tr> <td>Director</td> <td>Kerry W. Boekelheide</td> <td>2701 S. Minnesota Ave., Suite 6,</td> <td>Sioux Falls,</td> <td>SD</td> <td>57105</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	Kerry W. Boekelheide	2701 S. Minnesota Ave., Suite 6,	Sioux Falls,	SD	57105	Secretary	Kerry W. Boekelheide	2701 S. Minnesota Ave., Suite 6,	Sioux Falls,	SD	57105	Director	Kerry W. Boekelheide	2701 S. Minnesota Ave., Suite 6,	Sioux Falls,	SD	57105
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5. Organized Under the Laws of: SOUTH DAKOTA C 96594	6.  Signature _____ Date <u>9-16-04</u> Name (Typed or Printed) <u>Kerry W. Boekelheide</u> Title <u>9-16-04</u>																									