

<b>No. C 139084</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>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box if applicable <b>CHILD HELP INTERNATIONAL, INC.</b>  1803 S 10TH AVE  CALDWELL, ID 83605	2. Registered Agent and Office <b>NO PO BOX</b> <b>NATE BANTA</b> <b>509 RIVER VALLEY ST</b>  <b>NAMPA, ID 83687</b>  3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Board Chairman	Bill Kelly	100 Short St., <del>Bo</del>	Eagle	ID	83704
Board Member	Lorraine Hutton	3656 Rugby Dr.	Boise	ID	83642
Board Member	Mark Stevens	1895 W. Santa Clara Dr.	Meridian	ID	83607
Board Member	Ellen Banta	1805 S. 10th Street	Caldwell	ID	83714
Board Member	Adam Littell	8645 Marigold St.	Boise	ID	83687
Board Member	Elaine Theiss	17146 N. Midland Blvd	Nampa	ID	83605
Board Member	Mary Kent	1816 Blaine Street	Caldwell	ID	83687
Secretary	Stacy Banta	509 River Valley St.	Nampa	ID	

5. Organized Under the Laws of:  IDAHO C 139084	6. Signature <u>Stacy Banta</u> Date <u>3/12/04</u> Name (Typed or Printed) <u>Stacy Banta</u> Title <u>Secretary</u>
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Issued 03/02/2004      Do Not Tape or Staple      3503