

No. C 149512	Due no later than June 30, 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		SUSAN G KELLOGG 3880 CEMETERY RD NEW MEADOWS, ID 83654																		
	QUEEN'S CASTLE, INC. PO BOX 216 NEW MEADOWS, ID 83654		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Susan G. Kellogg</td> <td>3880 Cemetery Rd</td> <td>New Meadows</td> <td>Id</td> <td>83654</td> </tr> <tr> <td>Secretary</td> <td>David H Kellogg</td> <td>3880 Cemetery Rd</td> <td>New Meadows</td> <td>Id</td> <td>83654</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	Susan G. Kellogg	3880 Cemetery Rd	New Meadows	Id	83654	Secretary	David H Kellogg	3880 Cemetery Rd	New Meadows	Id	83654
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Secretary	David H Kellogg	3880 Cemetery Rd	New Meadows	Id	83654																
5. Organized Under the Laws of: IDAHO C 149512	6. Signature <u>Melanie Fausett</u> Date <u>4/9/04</u> Name <small>(Typed or Printed)</small> <u>Melanie FAUSETT</u> Title <u>Office Manager</u>																				

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Do Not Tape or Staple

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