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| <b>No. C 134636</b>                                                                                                                                    | <b>Due no later than June 30, 2004</b><br><b>Annual Report Form</b>                                                                                       | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>MICHAEL T MCLAUGHLIN<br>351 S CRYSTAL SPRINGS LN<br>STAR, ID 83669 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>OWYHEE CAPITAL CORP.<br>MICHAEL T MCLAUGHLIN<br>351 S CRYSTAL SPRINGS LN<br>STAR, ID 83669 | 3. <u>New</u> Registered Agent Signature                                                                                  |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| Office held                      | Name                     | Street or P.O. Address     | City     | State | Zip   |
|----------------------------------|--------------------------|----------------------------|----------|-------|-------|
| Chief Executive<br>&<br>Chairman | Melanie P.<br>McLaughlin | 351 S Crystal Springs Ln   | Star     | ID    | 83669 |
| Secretary                        | Douglas C. Lodge         | 1498 E. Summerridge Dr.    | Meridian | ID    | 83642 |
| President                        | Michael T.<br>McLaughlin | 351 S. Crystal Springs Ln. | Star     | ID    | 83669 |

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| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 134636                                      | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>4/28/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Michael T. McLaughlin</u></td> <td>Title <u>President</u></td> </tr> </table> | Signature  | Date <u>4/28/04</u> | Name (Typed or Printed) <u>Michael T. McLaughlin</u> | Title <u>President</u> |
| Signature  | Date <u>4/28/04</u>                                                                                                                                                                                                                                                                                                                                                 |                                                                                               |                     |                                                      |                        |
| Name (Typed or Printed) <u>Michael T. McLaughlin</u>                                          | Title <u>President</u>                                                                                                                                                                                                                                                                                                                                              |                                                                                               |                     |                                                      |                        |