

No. **C 84790**

Due no later than September 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

1. Mailing Address - Correct in this box, if applicable

FREESTONE CORPORATION (THE)
WILLIAM A. MCMAHAN
PO BOX 5919
KETCHUM, ID 83340

WILLIAM A. MCMAHAN
323 LEWIS ST STE A
KETCHUM, ID 83340

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held

Name

Street or P.O. Address

City

State

Zip

President, William A. McMahon, P.O. Box 3125 Ketchum, ID 83340

Vice President "

Treasurer "

Secretary, Sheila Liemann, P.O. Box 2685 Ketchum, ID 83340

5. Organized Under the Laws of:

IDAHO
C 84790

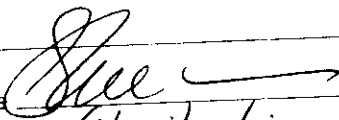
6.

Signature

Name (Typed or Printed)

Date

Title



Sheila Liemann

8-15-04

Secretary

Issued 07/01/2004

Do Not Tape or Staple

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