

No. C 104077	Due no later than November 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 LOVE BEAR LAKE, INC. CHRISTIN JENSEN 614 HIGHWAY 89 FISH HAVEN, ID 83287		OLEAN W PARKER 615 DINGLE RD MONTPELIER, ID 83254 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>KEN BAIN</td> <td>P.O. Box 61</td> <td>ST. CHARLES,</td> <td>IDAHO</td> <td>83272</td> </tr> <tr> <td>SECRETARY</td> <td>CHRISTIN JENSEN</td> <td>614 Hwy. 89</td> <td>FISH HAVEN,</td> <td>IDAHO</td> <td>83287</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	KEN BAIN	P.O. Box 61	ST. CHARLES,	IDAHO	83272	SECRETARY	CHRISTIN JENSEN	614 Hwy. 89	FISH HAVEN,	IDAHO	83287
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SECRETARY	CHRISTIN JENSEN	614 Hwy. 89	FISH HAVEN,	IDAHO	83287																
5. Organized Under the Laws of: IDAHO C 104077	6. Signature <u><i>Ken Bain</i></u> Date <u>10-21-04</u> Name (Typed or Printed) <u>KEN BAIN</u> Title <u>PRESIDENT</u>																				