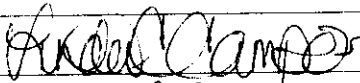


No. C 119704	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN E RUMEL 620 N 6TH ST BOISE, ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IEA CHILDREN'S FUND, INC. JAMES A SHACKELFORD 620 N 6TH ST BOISE, ID 83701		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> <div style="font-size: 2em; font-family: cursive;">See list attached</div> </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<div style="font-size: 2em; font-family: cursive;">See list attached</div>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<div style="font-size: 2em; font-family: cursive;">See list attached</div>															
5. Organized Under the Laws of: IDAHO C 119704		6. Signature  Name <small>(Typed or Printed)</small> Linda C Campos Date 6/25/04 Title Director of Business & Finance													

IEA Children's Fund, Inc.

PO Box 2638

Boise, ID 83701-2638

Officers and Board of Directors

As of June 30, 2004

<u>Office Held</u>	<u>Name</u>	<u>Address</u>
President	Lyndon Harriman	S. 140 Park Ave., Post Falls, ID 83854
Vice President	Marcia Blakely	2902 Meadowbrook Dr., Boise, ID 83705
Secretary/Treasurer	James Shackelford	2237 Tawny Woods Pl, Boise, ID 83706
Director	Lars Sandven	1916 N. 24 th St., Boise, ID 83702
Director	Terri Jansma	360 E. 13 th St., Idaho Falls ID 83440
Director	Elizabeth Reimann	3322 Mountain View Dr., Boise, ID 83704
Director	Kathryn Phelan	501 W. Franklin, Boise, ID 83702