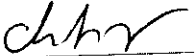


No. W 15560	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MARIGOLD ENTERPRISE LTD. CO. 942 WINDEMERE DR NW SALEM, OR 97304 2722		PACIFIC REGISTERED AGENTS 2691 N BOBCAT WAY MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <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>Manager</td> <td>Mr. Ole Jenssen,</td> <td>60 Market Square,</td> <td>POB 364,</td> <td>Belize City,</td> <td>Belize</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>	Manager	Mr. Ole Jenssen,	60 Market Square,	POB 364,	Belize City,	Belize
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	Mr. Ole Jenssen,	60 Market Square,	POB 364,	Belize City,	Belize										
5. Organized Under the Laws of: IDAHO W 15560	6. Signature  Date <u>6/14/2004</u> Name (Typed or Printed) <u>Charles F. Mathias</u> Title <u>Authorized Person</u>														

Issued 04/01/2004

Do Not Tape or Staple

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