

No. C 57794	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK MIKESELL 3480 EAST FIRST STREET IDAHO FALLS, ID 83406
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 COUNTRY CORNERS, INC. 3480 E 1ST. STREET IDAHO FALLS, ID 83401	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark R. MikeSELL	3480 E. FIRST ST.	Idaho Falls	ID	83401
Vice President	Allison Proctor	3101 E. PARK STREET	AR.	ARMON	ID 83406
Secretary					
Treasurer	Rhonda Nelson	1143 E. BuHe Rd.	Meridian	ID	83434

5. Organized Under the Laws of: IDAHO C 57794	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Allison Proctor</u></td> <td style="width: 40%;">Date <u>2/27/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Allison Proctor</u></td> <td>Title <u>V.P./Secretary</u></td> </tr> </table>	Signature <u>Allison Proctor</u>	Date <u>2/27/04</u>	Name (Typed or Printed) <u>Allison Proctor</u>	Title <u>V.P./Secretary</u>
Signature <u>Allison Proctor</u>	Date <u>2/27/04</u>				
Name (Typed or Printed) <u>Allison Proctor</u>	Title <u>V.P./Secretary</u>				