

No. C 37710	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DONALD C. MILLS ROUTE 2 27341 PENNY LANE WILDER, ID 83676																		
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 MILLS HAVEN, INC. DONALD MILLS ROUTE 2 27341 PENNY LANE WILDER, ID 83676	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donald C. Mills</td> <td>27341 Penny Lane</td> <td>Wilder</td> <td>ID</td> <td>83676</td> </tr> <tr> <td>Sec-tre</td> <td>Shirley A. Mills</td> <td>27341 Penny Lane</td> <td>Wilder</td> <td>ID</td> <td>83676</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Donald C. Mills	27341 Penny Lane	Wilder	ID	83676	Sec-tre	Shirley A. Mills	27341 Penny Lane	Wilder	ID	83676
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Sec-tre	Shirley A. Mills	27341 Penny Lane	Wilder	ID	83676															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 37710</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Donald C. Mills</u></td> <td style="width: 40%;">Date <u>6-7-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Donald C. Mills</u></td> <td>Title <u>president</u></td> </tr> </table>		Signature <u>Donald C. Mills</u>	Date <u>6-7-02</u>	Name <small>(Typed or Printed)</small> <u>Donald C. Mills</u>	Title <u>president</u>														
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