

No. C 135145	Due no later than August 31, 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	1. Mailing Address - Correct in this box, if applicable BW MERIDIAN, INC. MATTHEW J BAKER 250 BEECHWOOD STE 120 BOISE, ID 83709		MATTHEW J BAKER 250 BEECHWOOD STE 120 BOISE, ID 83709																		
NO FILING FEE IF RECEIVED BY DUE DATE			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>Pres.</td> <td>Dennis M. Baker</td> <td>2505 Beechwood</td> <td>Boise</td> <td>Id</td> <td>83709</td> </tr> <tr> <td>Sec/treas</td> <td>Matthew J. Baker</td> <td>2505 Beechwood</td> <td>Boise</td> <td>Id</td> <td>83709</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>	Pres.	Dennis M. Baker	2505 Beechwood	Boise	Id	83709	Sec/treas	Matthew J. Baker	2505 Beechwood	Boise	Id	83709
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5. Organized Under the Laws of: IDAHO C 135145	6. Signature <u><i>Dennis M. Baker</i></u> Date <u>7-9-04</u> Name (typed or Printed) <u>Dennis M. Baker</u> Title <u>Pres</u>																				