

No. C 119744	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:		UNITED CORPORATE SERVICES INC 1215 W HAYS BOISE, ID 83702																		
	SACRED COW COMPANY, INC. (THE) P O BOX 4901 KETCHUM, ID 83340																				
3. <u>New</u> Registered Agent Signature																					
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>President</td> <td>Maribel Crisman</td> <td>Po Box 4901</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Sec/Treas</td> <td>Stephen Crisman</td> <td>Po Box 4901</td> <td>Ketchum</td> <td>ID</td> <td>83340</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>	President	Maribel Crisman	Po Box 4901	Ketchum	ID	83340	Sec/Treas	Stephen Crisman	Po Box 4901	Ketchum	ID	83340
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Sec/Treas	Stephen Crisman	Po Box 4901	Ketchum	ID	83340																
5. Organized Under the Laws of: IDAHO C 119744	6. Signature <u>P. Jolley</u> Date <u>5/18/04</u> Name <small>(Typed or Printed)</small> <u>Patty Jolley</u> Title <u>Bookkeeper</u>																				