

No. C 102057	Due no later than May 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ADULT GENERATION ENTERPRISES, INC. 1221 IRONWOOD DR STE 102 COEUR D ALENE, ID 83814		PEARL BOUCHARD 1221 IRONWOOD DR STE 102 COEUR D ALENE, ID 83814 3. <u>New Registered Agent Signature</u>
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>
	Chairman, Lori Payton	1221 Ironwood Ironwood Dr.,	Coeur d'Alene,
	Vice Chairman, Ken Gavan	"	"
	Treasurer, Gerri Nagy	"	"
	Secretary, Kay Kindig	"	"
5. Organized Under the Laws of: IDAHO C 102057		6. Signature <u>Kay E. Kindig</u> Date <u>3/22/2004</u> Name <small>(Typed or Printed)</small> <u>KAY E. KINDIG</u> Title <u>Secretary</u>	