

No. C 39527	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID W TURNBULL 12426 W EXPLORER DR SUITE 220 <i>12601 W. Explorer Dr.</i> BOISE, ID 83713 <i>Suite 200</i>																																				
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 BRIGHTON CORPORATION 12601 W. Explorer Dr. 12426 W EXPLORER DR SUITE 220 <i>200</i> BOISE, ID 83713	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;"> <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 style="vertical-align: top;"><i>Dir.</i></td> <td><i>Pres. David W. Turnbull</i></td> <td><i>12601 W. Explorer Dr., Suite 200</i></td> <td><i>Boise</i></td> <td><i>ID</i></td> <td><i>83713</i></td> </tr> <tr> <td style="vertical-align: top;"><i>Dir.</i></td> <td><i>V.P. Thomas W. Domlinson</i></td> <td><i>12601 W. Explorer Dr., Suite 200</i></td> <td><i>Boise</i></td> <td><i>ID</i></td> <td><i>83713</i></td> </tr> <tr> <td style="vertical-align: top;"><i>Sec.</i></td> <td><i>Rebecca A. Hanks</i></td> <td><i>12601 W. Explorer Dr., Suite 200</i></td> <td><i>Boise</i></td> <td><i>ID</i></td> <td><i>83713</i></td> </tr> <tr> <td style="vertical-align: top;"><i>Dir.</i></td> <td><i>Asst. Sec. Kristin J. Turnbull</i></td> <td><i>12601 W. Explorer Dr., Suite 200</i></td> <td><i>Boise</i></td> <td><i>ID</i></td> <td><i>83713</i></td> </tr> <tr> <td style="vertical-align: top;"><i>Director</i></td> <td><i>Mary A. Domlinson</i></td> <td><i>12601 W. Explorer Dr., Suite 200</i></td> <td><i>Boise</i></td> <td><i>ID</i></td> <td><i>83713</i></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	<i>Dir.</i>	<i>Pres. David W. Turnbull</i>	<i>12601 W. Explorer Dr., Suite 200</i>	<i>Boise</i>	<i>ID</i>	<i>83713</i>	<i>Dir.</i>	<i>V.P. Thomas W. Domlinson</i>	<i>12601 W. Explorer Dr., Suite 200</i>	<i>Boise</i>	<i>ID</i>	<i>83713</i>	<i>Sec.</i>	<i>Rebecca A. Hanks</i>	<i>12601 W. Explorer Dr., Suite 200</i>	<i>Boise</i>	<i>ID</i>	<i>83713</i>	<i>Dir.</i>	<i>Asst. Sec. Kristin J. Turnbull</i>	<i>12601 W. Explorer Dr., Suite 200</i>	<i>Boise</i>	<i>ID</i>	<i>83713</i>	<i>Director</i>	<i>Mary A. Domlinson</i>	<i>12601 W. Explorer Dr., Suite 200</i>	<i>Boise</i>	<i>ID</i>	<i>83713</i>
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5. Organized Under the Laws of: IDAHO C 39527	6. Signature <i>David W. Turnbull</i> Date <i>3-15-04</i> Name (Typed or Printed) <i>David W. Turnbull</i> Title <i>President</i>																																					