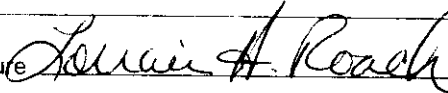


|   |  |   |
|---|--|---|
| <b>No. C 129519</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Jun 30, 2004<br/>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>HINGSTON ROACH GROUP, INC. (THE)<br><br>PO BOX 400<br><br>GRANGEVILLE, ID 83530 | 2. Registered Agent and Office <b>NO PO BOX</b><br>LORRAINE H ROACH<br>416 W MAIN ST STE 2<br>PO BOX 400<br>GRANGEVILLE, ID 83530<br><br>3. <u>New</u> Registered Agent Signature |
|---|--|---|

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> |
|----------------------|-------------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT            | LORRAINE H. ROACH | PO BOX 400                    | GRANGEVILLE | ID           | 83530      |
| SECRETARY            | LORRAINE H. ROACH | PO BOX 400                    | GRANGEVILLE | ID           | 83530      |
| DIRECTOR             | LORRAINE H. ROACH | PO BOX 400                    | GRANGEVILLE | ID           | 83530      |
| ASST. SEC/<br>TREAS. | MARK A. ROACH     | PO BOX 400                    | GRANGEVILLE | ID           | 83530      |

|  |  |
|--|--|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 129519</div> | 6.<br><div style="display: flex; justify-content: space-between;"> <div>           Signature <br/>           Name <small>(Typed or Printed)</small> LORRAINE H. ROACH         </div> <div>           Date 7-12-04<br/>           Title PRESIDENT         </div> </div> |
|--|--|