

No. C 117773	Due no later than January 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. <i>Correct in this box if applicable</i> GEM 19, INC. DONALD W SHEPHERD 1331 11TH AVE N EXTENSION <i>* Please Note change</i> NAMPA, ID 83687		DONALD W SHEPHERD 1331 11TH AVE N EXTENSION NAMPA, ID 83687 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></th> <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></td> <td>Don Shepherd</td> <td>520 Bayhill Dr.</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Sec.</td> <td></td> <td>Carol Shepherd</td> <td></td> <td></td> <td></td> <td></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		Don Shepherd	520 Bayhill Dr.	Nampa	ID	83686	Sec.		Carol Shepherd				
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Pres		Don Shepherd	520 Bayhill Dr.	Nampa	ID	83686																		
Sec.		Carol Shepherd																						
5. Organized Under the Laws of: IDAHO C 117773		6. <i>Donald W Shepherd</i> Signature _____ Date <u>11/10/2003</u> Name (Typed or Printed) <u>Donald W Shepherd</u> Title <u>President</u>																						