

No. C 111635	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX HJALLMAR D ZEYDEL 295 MOONRIDGE DR MCCALL, ID 83638																																				
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 PINE CONE ENTERPRISES, INC. HJALLMAR D ZEYDEL PO BOX 1981 MCCALL, ID 83638	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Hjallmar D. Zeydel</td> <td>PO Box 1981</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>V.P.</td> <td>Kim Zeydel</td> <td>PO Box 1981</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Secretary</td> <td>Hugh Davenport</td> <td>PO Box 1981</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Director</td> <td>Kirsten Zeydel</td> <td>7408 E. Madison</td> <td>Orange</td> <td>CA</td> <td>92867</td> </tr> <tr> <td>Director</td> <td>Bart Zeydel</td> <td>5084 Blanco Circle</td> <td>Fairfield</td> <td>CA</td> <td>94534</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	Hjallmar D. Zeydel	PO Box 1981	McCall	ID	83638	V.P.	Kim Zeydel	PO Box 1981	McCall	ID	83638	Secretary	Hugh Davenport	PO Box 1981	McCall	ID	83638	Director	Kirsten Zeydel	7408 E. Madison	Orange	CA	92867	Director	Bart Zeydel	5084 Blanco Circle	Fairfield	CA	94534
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5. Organized Under the Laws of: IDAHO C 111635	6. Signature <u>Kim M. Zeydel</u> Date <u>6-10-05</u> Name (Typed or Printed) <u>Kim M. Zeydel</u> Title <u>V.P.</u>																																					

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