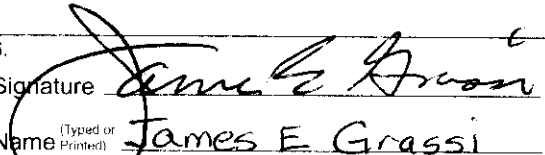


No. C 125305	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LET'S GO FISHING MINISTRIES, INC. 815 S MADISON RD POST FALLS, ID 83854		JIM GRASSI 815 S MADISON RD POST FALLS, ID 83854 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><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>Chairman of Board</td> <td>Gregory Presnell</td> <td>25505 Palomares Rd</td> <td>Castro Valley</td> <td>CA</td> <td>94552</td> </tr> <tr> <td>Vice Chairman of Board</td> <td>Martin Knuppe</td> <td>4105 Grant Ct.</td> <td>Pleasanton</td> <td>CA</td> <td>94566</td> </tr> <tr> <td>Secretary</td> <td>Kristi Rinehart</td> <td>2205 E Woodstone Dr</td> <td>Hayden</td> <td>ID</td> <td>83835</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>	Chairman of Board	Gregory Presnell	25505 Palomares Rd	Castro Valley	CA	94552	Vice Chairman of Board	Martin Knuppe	4105 Grant Ct.	Pleasanton	CA	94566	Secretary	Kristi Rinehart	2205 E Woodstone Dr	Hayden	ID	83835
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5. Organized Under the Laws of: CALIFORNIA C 125305		6. Signature  Date <u>8-7-04</u> Name (Typed or Printed) <u>James E. Grassi</u> Title <u>President</u>																									

Issued 06/01/2004

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