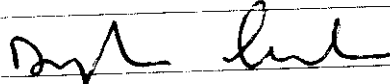


No. C 147395	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DOUGLAS K CARNAHAN 4410 W CHINDEN BLVD MERIDIAN, ID 83642
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable OAK LEAF DEVELOPMENT COMPANY, INC. 4410 W CHINDEN BLVD MERIDIAN, ID 83642	3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		
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	Douglas Carnahan	4410 W. Chinden Meridian ID 83642
VP	Meredith Carnahan	" " " "
VP	Kerry Carnahan	" " " "
VP/sec	Jason Carnahan	" " " "
5. Organized Under the Laws of: IDAHO C 147395		6. Signature  Date 11/16/04 Name (Typed or Printed) Douglas Carnahan Title President

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11