

No. C 50731	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION 300 N. 6TH ST. BOISE, ID 83701																														
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 ERSHIGS, INC. PO BOX 1707 BELLINGHAM, WA 98227		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Eric Schumacher</td> <td>200 5th Street</td> <td>Biloxi</td> <td>MS</td> <td>39530</td> </tr> <tr> <td>Secretary/Director</td> <td>Cathy Smith</td> <td>1134 Whiteaway</td> <td>Park City</td> <td>UT</td> <td>84098</td> </tr> <tr> <td>Treasurer</td> <td>Timothy Maynard</td> <td>6705 E. 81st St., Ste. 195</td> <td>Tulsa</td> <td>OK</td> <td>74133</td> </tr> <tr> <td>Director</td> <td>Richard Volk</td> <td>2400 Augusta Dr., Ste. 340</td> <td>Houston</td> <td>TX</td> <td>77057</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	Eric Schumacher	200 5th Street	Biloxi	MS	39530	Secretary/Director	Cathy Smith	1134 Whiteaway	Park City	UT	84098	Treasurer	Timothy Maynard	6705 E. 81st St., Ste. 195	Tulsa	OK	74133	Director	Richard Volk	2400 Augusta Dr., Ste. 340	Houston	TX	77057
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5. Organized Under the Laws of: WASHINGTON C 50731	6. Signature <u>E. S. Schumacher</u> Date <u>12/7/04</u> Name (Typed or Printed) <u>ERIC S. SCHUMACHER</u> Title <u>PRESIDENT</u>																																