

No. C 53095

Due no later than March 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

1. Mailing Address (Correct in this box if applicable)

LAKE REALTY & INVESTMENT, INC.
J. MORGAN LAKE
P.O. BOX 595

J MORGAN LAKE, JR.
475 ANNIS HIGHWAY

RIGBY, ID 83442

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

RIGBY, ID 83442

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	J. Morgan Lake	P.O. Box 595	Rigby	Idaho	83442
Secretary	Velma W. Lake	P.O. Box 595	Rigby	Idaho	83442
Director	Alan W. Lake	6682 S. Carson Circle	West Jordan	Utah	84084
Director	Eileen L. Jenkins	2317 Dickson Circle W.	Idaho Falls	Idaho	83402
Director	Dennis M. Lake	830 W. Tabor	Blackfoot	Idaho	83221
Director	Jean L. Scoresby	2388 Briar Cliff	Idaho Falls	Idaho	83404

5. Organized Under the Laws of:

IDAHO
C 53095

6.

Signature

Velma W. Lake

Date

Jan. 10, 2004

Name (Typed or Printed)

Velma W. Lake

Title

Secretary

3594