

No. C 27802	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD B SMITH 2417 BOGUS BASIN RD. BOISE, ID 83702																														
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 HIGHLANDS, INC. (THE) FREDRICK R. BAGLEY 2417 BOGUS BASIN ROAD BOISE, ID 83702	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard B Smith</td> <td>2417 Bogus Basin Rd</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>Vice "</td> <td>F.R. Bagley</td> <td>" " " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>F.R. Bagley</td> <td>" " " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treasurer</td> <td>Richard B. Smith</td> <td>" " " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Richard B Smith	2417 Bogus Basin Rd	Boise	Idaho	83702	Vice "	F.R. Bagley	" " " "	"	"	"	Secretary	F.R. Bagley	" " " "	"	"	"	Treasurer	Richard B. Smith	" " " "	"	"	"
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 27802</div>	6. Signature <u><i>F.R. Bagley</i></u> Date <u>3/3/05</u> Name (Typed or Printed) <u>F. R. BAGLEY</u> Title <u>V Pres</u>																															