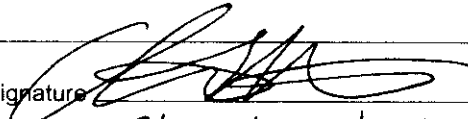


No. C 128446	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT E FARNAM 230 W SUNNYSIDE IDAHO FALLS, ID 83402																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address Correct in this box if applicable ANAM CARA, INC. DICK BROWN PO BOX 418 HAILEY, ID 83333	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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Chris McIntosh</td> <td>1238 Country Rd.</td> <td>Idaho Falls,</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Vice Pres.</td> <td>Jerry Shively</td> <td>555 S. Bellin Rd.</td> <td>Idaho Falls,</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Treasurer</td> <td>Mike Schofield</td> <td>1733 Whitney</td> <td>Idaho Falls,</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Gary Carroll</td> <td>2685 Glenwood Dr.</td> <td>Idaho Falls,</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Artistic Dir.</td> <td>Dick Brown</td> <td>PO Box 418</td> <td>Hailey</td> <td>ID</td> <td>83333</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	Chris McIntosh	1238 Country Rd.	Idaho Falls,	ID	83402	Vice Pres.	Jerry Shively	555 S. Bellin Rd.	Idaho Falls,	ID	83402	Treasurer	Mike Schofield	1733 Whitney	Idaho Falls,	ID	83402	Secretary	Gary Carroll	2685 Glenwood Dr.	Idaho Falls,	ID	83404	Artistic Dir.	Dick Brown	PO Box 418	Hailey	ID	83333
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5. Organized Under the Laws of: IDAHO C 128446	6.  Signature _____ Date <u>5/11/04</u> Name (Typed or Printed) <u>Chris McIntosh</u> Title <u>President</u>																																					