

No. C 117535

Due no later than December 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

MA PEARCE, INC.
~~5110 E DODD RD~~
HAYDEN, ID 83835

2865 Sugar Pines Dr

Coeur d'Alene, ID 83815

MICHAEL R PEARCE

~~5110 E DODD RD~~~~HAYDEN LAKE, ID 83835~~

2865 Sugar Pines Dr

Coeur d'Alene, ID 83815

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.

Office heldNameStreet or P.O. AddressCityStateZipPRESIDENT Michael R Pearce 2865 Sugar Pines Dr. Coeur d'Alene ID
SECRETARY ANDREA M PEARCE 2865 Sugar Pines Dr. " 83815

5. Organized Under the Laws of:

IDAHO
C 117535

6.

Signature



Date

11/1/04

Name (Typed or Printed)

MICHAEL R PEARCE

Title

President