

No. C 146372

Due no later than November 30, 2003
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

MIDDLE EAST HOLDINGS LIMITED

720 PARK BLVD

BOISE, ID 83712

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE CO
1401 SHORELINE DR

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Stephen G Hanks	720 Park Blvd	Boise	ID	83729
Secretary	Craig G Taylor	720 Park Blvd	Boise	ID	83729
Director	Richard D Parry	720 Park Blvd	Boise	ID	83729
Director	Thomas R Foote	720 Park Blvd	Boise	ID	83729

See attached list for additional Officers

5. Organized Under the Laws of:

COLORADO
C 146372

6.

Signature

(Typed or
Printed)

Michael C. Humphrey

Date 18 Sep 2003

Title Asst. Secretary

Issued 09/02/2003

Do Not Tape or Staple

4103

Directors / Officers Report**Middle East Holdings Limited****Directors**

Currently Authorized:

Comment:

Min:

Max:

Quorum:

Thomas Raymond Foote**Director**

Effective: 8/26/02
Primary Address: 4017 W. Quail Ridge Drive
Boise, ID 83703

Director**Richard Dennis Parry**

Effective: 8/26/02
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Officers**Stephen Grant Hanks****President and Chief Executive Officer**

Effective: 8/26/02
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges**Vice President and Chief Operating Officer**

Effective: 11/1/02
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Frank Shane Finlayson**Vice President**

Effective: 11/1/02
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Raymond Foote**Vice President**

Effective: 8/26/02
Primary Address: 4017 W. Quail Ridge Drive
Boise, ID 83703

George Henry Juetten**Vice President and Chief Financial Officer**

Effective: 8/26/02
Primary Address: 720 Park Boulevard

Directors / Officers Report

As of 9/17/03

Middle East Holdings Limited

Boise, ID 83712

Richard Dennis Parry

Vice President, General Counsel and Assistant Secretary

Effective: 8/26/02
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Earl Leon Ward

Vice President and Treasurer

Effective: 11/1/02
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Robert Carl Wiesel

Vice President

Effective: 8/26/02
Primary Address: One Broadway
Cambridge, MA 02142

Craig Gerald Taylor

Secretary

Effective: 7/7/00
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Herman Atkins

Assistant Secretary

Effective: 8/26/02
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Kevin T. Colby

Assistant Secretary

Effective: 9/13/02
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Melina Joan Datsopoulos

Assistant Secretary

Effective: 8/26/02
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Terry Kay Eller

Assistant Secretary

Effective: 7/7/00
Primary Address: 2336 E. Gossamer Ln.
Boise, Idaho 83706

Directors / Officers Report

As of 9/17/03

Middle East Holdings Limited

Linda Ann Guinn

Assistant Secretary

Effective: 11/1/02
Primary Address: 7800 East Union Avenue
Suite 100
P. O. Box 5888
Denver, CO 80237

Kevin James Holderness

Assistant Secretary

Effective: 8/26/02
Primary Address: 720 Park Blvd
Boise, Idaho 83712

Michael C. Humphrey

Assistant Secretary

Effective: 11/1/02
Primary Address: 720 Park Blvd
Boise, ID 83712

Mark Steven McKain

Assistant Secretary

Effective: 8/26/02
Primary Address: 510 Carnegie Center
Princeton, NJ 08543

Herbert True Sears

Assistant Secretary

Effective: 8/26/02
Primary Address: One Broadway
Cambridge, MA 02142

Lisa Hamric Ross

Assistant Treasurer

Effective: 7/7/00
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729