

No. C 148068	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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable FITZGERALD, INC. 6347 W HARBOR DR CDA, ID 83814		ELIZABETH FITZGERALD 6347 W HARBOR DR CDA, ID 83814 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>E.J. Fitzgerald, Jr.</td> <td>916 Ironwood Dr, Ste C</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>V. Pres.</td> <td>E.J. Fitzgerald III</td> <td>6347 W. Harbor Dr.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Sec.</td> <td>Elizabeth Fitzgerald</td> <td>6347 W. Harbor Dr.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</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>	Pres.	E.J. Fitzgerald, Jr.	916 Ironwood Dr, Ste C	Coeur d'Alene	ID	83814	V. Pres.	E.J. Fitzgerald III	6347 W. Harbor Dr.	Coeur d'Alene	ID	83814	Sec.	Elizabeth Fitzgerald	6347 W. Harbor Dr.	Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 143068	6. Signature <u>Elizabeth Fitzgerald</u> Date <u>1-16-2004</u> Name (Typed or Printed) <u>Elizabeth Fitzgerald</u> Title <u>Sec.</u>																										