

No. C 69021	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES M ENGLISH 9765 EASY STREET HAYDEN LAKE, ID 83835																																				
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 BACAS HOLDING, INC. JAMES M ENGLISH 9765 EASY STREET HAYDEN LAKE, ID 83835	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;"> <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: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard Stewart</td> <td>1264 Ellis St.</td> <td>Kelowna, BC</td> <td>Canada</td> <td>V1Y 1Z4</td> </tr> <tr> <td>Secretary</td> <td>Anthony Stewart</td> <td>3303 Boucherie Rd.</td> <td>Kelowna, BC</td> <td>Canada</td> <td>V1Y 1Z4</td> </tr> <tr> <td>Ass't Scty</td> <td>James M. English</td> <td>Box 2875</td> <td>Hayden, ID</td> <td></td> <td>83835</td> </tr> </tbody> </table> DIRECTORS: <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 20%;">Richard Stewart</td> <td style="width: 30%;">1264 Ellis St.</td> <td style="width: 20%;">Kelowna, BC</td> <td style="width: 10%;">Canada</td> <td style="width: 10%;">V1Y</td> <td style="width: 10%;">1Z4</td> </tr> <tr> <td>Rosemary Stewart</td> <td>1264 Ellis St.</td> <td>Kelowna, BC</td> <td>Canada</td> <td>V1Y</td> <td>1Z4</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	Richard Stewart	1264 Ellis St.	Kelowna, BC	Canada	V1Y 1Z4	Secretary	Anthony Stewart	3303 Boucherie Rd.	Kelowna, BC	Canada	V1Y 1Z4	Ass't Scty	James M. English	Box 2875	Hayden, ID		83835	Richard Stewart	1264 Ellis St.	Kelowna, BC	Canada	V1Y	1Z4	Rosemary Stewart	1264 Ellis St.	Kelowna, BC	Canada	V1Y	1Z4
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5. Organized Under the Laws of: IDAHO C 69021	6. Signature  Date <u>2/25/05</u> Name (Typed or Printed) <u>James M. English</u> Title <u>Ass't Scty</u>																																					