

| No. C 105970 | Due no later than Apr 30, 2003 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 | <div style="background-color: black; color: white; padding: 2px; font-size: small;">1. Mailing Address - Correct in this box, if applicable</div> MILLS & CO. REALTY, INC. 901 W MAIN/PO BOX 206 MIDDLETON, ID 83644 | ALAN MILLS 901 W MAIN MIDDLETON, ID 83644 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>President</td> <td>Alan Mills</td> <td>PO Box 207</td> <td>Middleton</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Secretary</td> <td>Wendy Craig</td> <td>7364 Hwy 114</td> <td>Star</td> <td>ID</td> <td>83669</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 | Alan Mills | PO Box 207 | Middleton | ID | 83644 | Secretary | Wendy Craig | 7364 Hwy 114 | Star | ID | 83669 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| President | Alan Mills | PO Box 207 | Middleton | ID | 83644 | | | | | | | | | | | | | | | |
| Secretary | Wendy Craig | 7364 Hwy 114 | Star | ID | 83669 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 105970</div> | 6. Signature <u>Alan D. Mills</u> Date <u>5-6-03</u> Name <small>(Typed or Printed)</small> <u>ALAN D. MILLS</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | |