

No. C 93049

Due no later than August 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

LEXINGTON HILLS, INC.
DUANE STUECKLE
9601 W STATE # 203
BOISE, ID 83714DUANE STUECKLE
9601 W STATE # 203
EAGLE, ID 83714NO FILING FEE IF
RECEIVED BY DUE DATE

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	Duane Stueckle	200 Parkway	Boise	ID	83706
V-President	Barb Bradley	9601 W. State #206	Boise	ID	83714
Sec/Treas	Dennis Whitmore	3319 Dewey St.	Boise	ID	83703
Asst/Sec	Steve Yates	8207 W. Emerald #170	Boise	ID	83701
Director	Harvey Diet	5430 W. State	Boise	ID	83703
Director	Byrle Peterson	8207 W. Emerald #170	Boise	ID	83701
Director	Dave Rayburn	3911 W. State St. S.E	Eagle	ID	83616
DIRECTOR	DENNIS J. WHITMORE	3319 DEWEY	BOISE	ID	83703

5. Organized Under the Laws of:

IDAHO
C 93049

6.

Signature

Dennis J. Whitmore

Date

7/20/2004

Name (Typed or Printed)

DENNIS J. WHITMORE

Title

SECRETARY