

<b>No. C 85966</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable STARS FERRY TRANSPORT, INC. MERLE J WARREN 20 S. 300 W.  BURLEY, ID 83318	MERLE J WARREN 23 S. 300 W.  BURLEY, ID 83318
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Merle J Warren	23 S - 300 W	Burley	Idaho	83318
Sec	Earl A Warren	20 S 300 W	Burley	Idaho	83318
Directors:					
	Merle J Warren	20 S 300 W	Burley	Idaho	83318
	Earl A Warren	20 S 300 W	Burley	Idaho	83318

5. Organized Under the Laws of:  IDAHO C 85966	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Merle J. Warren</u></td> <td style="width: 40%;">Date <u>1-24-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>MERLE J Warren</u></td> <td>Title <u>Pres</u></td> </tr> </table>	Signature <u>Merle J. Warren</u>	Date <u>1-24-04</u>	Name <small>(Typed or Printed)</small> <u>MERLE J Warren</u>	Title <u>Pres</u>
Signature <u>Merle J. Warren</u>	Date <u>1-24-04</u>				
Name <small>(Typed or Printed)</small> <u>MERLE J Warren</u>	Title <u>Pres</u>				