

No. <b>C 114624</b>	<b>Due no later than Apr 30, 2002 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  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		MICHAEL S STORMS 455 RIVER PARKWAY																		
	BROWNSTONE COMPANIES, INC. MICHAEL S STORMS 455 RIVER PARKWAY		IDAHO FALLS, ID 83402																		
	IDAHO FALLS, ID 83402		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael S. Storms</td> <td>P.O. Box 51214</td> <td>Idaho Falls,</td> <td>ID</td> <td>83405</td> </tr> <tr> <td>Secretary</td> <td>Kathleen Burggraf</td> <td>3401 Cobblestone Lane</td> <td>Idaho Falls,</td> <td>ID</td> <td>83402</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	Michael S. Storms	P.O. Box 51214	Idaho Falls,	ID	83405	Secretary	Kathleen Burggraf	3401 Cobblestone Lane	Idaho Falls,	ID	83402
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Secretary	Kathleen Burggraf	3401 Cobblestone Lane	Idaho Falls,	ID	83402																
5. Organized Under the Laws of:  IDAHO C 114624		6. Signature <u>Kathleen Burggraf</u> Date <u>3/14/02</u> Name <small>(Typed or Printed)</small> <u>Kathleen Burggraf</u> Title <u>Secretary</u>																			