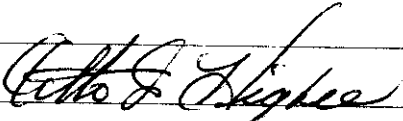


No. C 42625 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> MT. MCCAULEY, INC. OTTO J HIGBEE P. O. BOX 133 MACKAY, ID 83251	2. Registered Agent and Office NO PO BOX OTTO J HIGBEE 202 N MAIN MACKAY, ID 83251 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	GEO. W. FROST	P.O. Box 543	MACKAY	ID	83251
V. PRESIDENT	LUSS AMATO	614 N. VOLLAND CT	KENNEWICK	WA	99936-2160
SEC/TREAS	OTTO J. HIGBEE	P.O. Box 133	MACKAY	ID	83251

5. Organized Under the Laws of: IDAHO C 42625	6. Signature  Date <u>7/18/04</u> Name <small>(Type or Printed)</small> <u>OTTO J. HIGBEE</u> Title <u>SEC/TREAS</u>
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Issued 05/03/2004

Do Not Tape or Staple

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