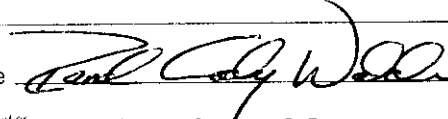


<b>No. C 129639</b>	<b>Due no later than July 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  RAND CODY WALDEN <del>108 DANDELION W.</del> <del>SUN VALLEY, ID 83354</del> <b>105 Irene Street</b> <b>Ketchum, Id 83340</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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  HAWAIIAN FOREST SECURITIES, INC. PO BOX 20 KETCHUM, ID 83340	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>
President	Rand Cody Walden	P.O. Box 20	Ketchum	Id	83340
VP	Charles F. Tebbetts	The Lodge, Wood Hall Arkesden, Saffron Walden Essex, England			CB11 4HA
Sec/Trea	John Marks	9 Murtwell Drive Chigwell Essex, England			IG7 5ED

5. Organized Under the Laws of:  HAWAII C 129639	6. Signature  Date <u>6/29/04</u>  Name <small>(Typed or Printed)</small> <u>Rand Cody Walden</u> Title <u>Pres</u>
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