

No. C 29376	Due no later than July 31, 2005		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAGIC VALLEY SHOPPING CENTER, INC. SUSAN FUHRMAN 710 HWY 395 N. KETTLE FALLS, WA 99141		JOHN DIRK BUEHLER HC 66 BOX 171 ISLAND PARK, ID 83429 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>CAROL B. MATHIS</td> <td>11595 PARIS ST.</td> <td>HENDERSON,</td> <td>CO.</td> <td>80640</td> </tr> <tr> <td>SEC./TREAS.</td> <td>CAROL B. BERGEN</td> <td>11601 PARIS ST.</td> <td>HENDERSON,</td> <td>CO.</td> <td>80640</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	CAROL B. MATHIS	11595 PARIS ST.	HENDERSON,	CO.	80640	SEC./TREAS.	CAROL B. BERGEN	11601 PARIS ST.	HENDERSON,	CO.	80640
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5. Organized Under the Laws of: IDAHO C 29376	6. Signature <u>Carol B. Bergen</u> Date <u>6/22/05</u> Name <u>Carol B. Bergen</u> Title <u>SEC./TREAS.</u>																				

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