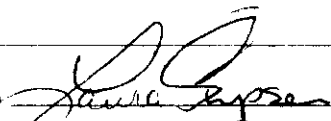


| No. C 142748 | Due no later than February 28, 2005 Annual Report Form | | 2. Registered Agent and Office PO BOX DR MICHAEL SIMPSON 3765 GEORGIA LN IDAHO FALLS, ID 83406 | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|--|-------------|-------|------------------------|------|-------|-----|-----------|-----------------|------------------|-------------|----|-------|-----------|--------------|----------------|-------------|----|-------|-----------|---------------|------------------|-------------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable ETERNAL HOPE SANCTUARY, INC. 3765 GEORGIA LN IDAHO FALLS, ID 83406 | | 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Simpson</td> <td>3765 Georgia Ln.</td> <td>Idaho Falls</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>Treasurer</td> <td>Donna Kelley</td> <td>3398 Leroy Dr.</td> <td>Idaho Falls</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>Secretary</td> <td>Laura Simpson</td> <td>3765 Georgia Ln.</td> <td>Idaho Falls</td> <td>ID</td> <td>83406</td> </tr> </tbody> </table> | | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | Michael Simpson | 3765 Georgia Ln. | Idaho Falls | ID | 83406 | Treasurer | Donna Kelley | 3398 Leroy Dr. | Idaho Falls | ID | 83406 | Secretary | Laura Simpson | 3765 Georgia Ln. | Idaho Falls | ID | 83406 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | |
| President | Michael Simpson | 3765 Georgia Ln. | Idaho Falls | ID | 83406 | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer | Donna Kelley | 3398 Leroy Dr. | Idaho Falls | ID | 83406 | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Laura Simpson | 3765 Georgia Ln. | Idaho Falls | ID | 83406 | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 142748</div> | | 6. Signature  Date <u>3-6-05</u> Name <small>(Typed or Printed)</small> <u>Laura Simpson</u> Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | |