

<b>No. C 146152</b>	<b>Due no later than November 30, 2004</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  NANCY J FONES 4200 W QUAIL RIDGE BOISE, ID 83703
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<b>1. Mailing Address</b> <small>Correct in this box, if applicable</small>  EARTHLIGHT MINERALS & GIFTS, INC. NANCY J FONES <del>4200 W QUAIL RIDGE</del> <b>6481 FAIRVIEW AVE</b> BOISE, ID <del>83703</del> <b>83704</b>		<b>3. New Registered Agent Signature</b>
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
PRESIDENT	NANCY FONES	6481 FAIRVIEW AVE	BOISE
			ID.
			83704
SECRETARY	JEFF FONES	6481 FAIRVIEW AVE	BOISE
			ID
			83704
<b>5. Organized Under the Laws of:</b>  IDAHO C 146152		<b>6.</b> Signature <u>Nancy J Fones</u> Date <u>9/11/04</u> Name <small>(Typed or Printed)</small> <u>NANCY FONES</u> Title <u>PRESIDENT</u>	