

No. C 95399	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: PARAMOUNT TWIN, INC. MARK ANDREWS 6605 RIMROCK DR. IDAHO FALLS, ID 83406	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		MARK ANDREWS 6605 RIMROCK DR. IDAHO FALLS, ID 83406																														
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>Pres.</td> <td>Mark R. Andrews</td> <td>6605 Rimrock Dr.</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Sec.</td> <td>Kelli Andrews</td> <td>6605 Rimrock Dr.</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Dir.</td> <td>Mark R. Andrews</td> <td>6605 Rimrock Dr.</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Dir.</td> <td>Kelli Andrews</td> <td>6605 Rimrock Dr.</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</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>	Pres.	Mark R. Andrews	6605 Rimrock Dr.	Idaho Falls,	ID	83401	Sec.	Kelli Andrews	6605 Rimrock Dr.	Idaho Falls,	ID	83401	Dir.	Mark R. Andrews	6605 Rimrock Dr.	Idaho Falls,	ID	83401	Dir.	Kelli Andrews	6605 Rimrock Dr.	Idaho Falls,	ID	83401
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5. Organized Under the Laws of: IDAHO C 95399	6. Signature <u>Kelli Andrews</u> Date <u>4/17/04</u> Name (Typed or Printed) <u>Kelli Andrews</u> Title <u>Sec</u>																															