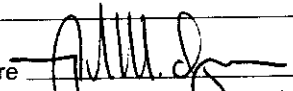


No. C 105954	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX BETSY BARRYMORE-STOLL 383 S HULEN WY KETCHUM, ID 83340																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable LA PLAYA CABO PULMO, INC. LEIGH ANNE M ISGREEN PO BOX 895 SODA SPRINGS, CA 95728	3. <u>New</u> Registered Agent Signature																																																
NO FILING FEE IF RECEIVED BY DUE DATE																																																		
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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MIKE McCULLAGH</td> <td>333 MISSION ST.</td> <td>SANTA BARBARA</td> <td>CA</td> <td>93101</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>SIM BROUGHER</td> <td>2170 BAY ST.</td> <td>SAN FRANCISCO</td> <td>CA</td> <td>94123</td> </tr> <tr> <td>TREASURER</td> <td>LEIGH ANNE M. ISGREEN</td> <td>P.O. BOX 895</td> <td>SODA SPRINGS</td> <td>CA</td> <td>95728</td> </tr> <tr> <td>SECRETARY</td> <td>JANE McCULLAGH</td> <td>333 MISSION ST.</td> <td>SANTA BARBARA</td> <td>CA</td> <td>93101</td> </tr> <tr> <td>DIRECTOR</td> <td>NICK & CHRIS STEENSON</td> <td>11575 S.W. PACIFIC HWY</td> <td>TIGARD</td> <td>OR</td> <td>97223</td> </tr> <tr> <td>DIRECTOR</td> <td>JOHN ISGREEN</td> <td>BOX 895</td> <td>SODA SPRINGS</td> <td>CA</td> <td>95728</td> </tr> <tr> <td>DIRECTOR</td> <td>SAM BROUGHER</td> <td>2170 BAY ST.</td> <td>SAN FRANCISCO</td> <td>CA</td> <td>94123</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	MIKE McCULLAGH	333 MISSION ST.	SANTA BARBARA	CA	93101	VICE PRESIDENT	SIM BROUGHER	2170 BAY ST.	SAN FRANCISCO	CA	94123	TREASURER	LEIGH ANNE M. ISGREEN	P.O. BOX 895	SODA SPRINGS	CA	95728	SECRETARY	JANE McCULLAGH	333 MISSION ST.	SANTA BARBARA	CA	93101	DIRECTOR	NICK & CHRIS STEENSON	11575 S.W. PACIFIC HWY	TIGARD	OR	97223	DIRECTOR	JOHN ISGREEN	BOX 895	SODA SPRINGS	CA	95728	DIRECTOR	SAM BROUGHER	2170 BAY ST.	SAN FRANCISCO	CA	94123
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5. Organized Under the Laws of: IDAHO C 105954	6. Signature  Date <u>2-10-03</u> Name (Typed or Printed) <u>LEIGH ANNE M. ISGREEN</u> Title <u>TREASURER</u>																																																	