

No. **C 126878**

Due no later than December 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MALONE PROPERTIES, INC.
DAVIS & COMPANY
139 E S TEMPLE #240
SALT LAKE CITY, UT 84111

THAYNE FISHER
11814 BRONTE WAY
BOISE, ID 83709

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	KARL MALONE	57 SKYRIDGE	NEW PORT COAST	CA	92652
VICE PRESIDENT - SECRETARY	THAYNE FISHER	11814 BRONTE WAY	BOISE	ID	83709

5. Organized Under the Laws of:

UTAH
C 126878

6.

Signature

Date

11-1-04

Name (Typed or Printed)

THAYNE FISHER

Title

VICE PRESIDENT