

No. C 60535	Due no later than March 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (Correct in this box, if applicable) LITEHOUSE, INC. DOUGLAS V. HAWKINS P. O. BOX 1969 SANDPOINT, ID 83864		DOUGLAS V. HAWKINS 1109 N. ELLA SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Douglas Hawkins	P.O. Box 1969	Sandpoint	ID	83864
Executive V.P.	Allen Wright	" " "	"	"	"
CEO/Treasurer	Edward Hawkins	" " "	"	"	"
V.P. Sales/Mktg	Chuck Watson	" " "	"	"	"
Director	Phyl Corrie	" " "	"	"	"
V.P. Finance/CFO	Deena Presnell	" " "	"	"	"
Officer Chairman	Wendell Christoff				

5. Organized Under the Laws of: IDAHO C 60535	6. Signature <u>Deena M Presnell</u> Date <u>1/13/04</u> Name (Typed or Printed) <u>Deena M. Presnell</u> Title <u>CFO</u>
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