

No. C 132535	Due no later than February 28, 2005 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		JANE BETLEY 3 CLARK ST FISH HAVEN, ID 83287 3. <u>New</u> Registered Agent Signature																		
	TOWN & COUNTRY REALTY BEAR LAKE, IN 246 HWY 89 FISH HAVEN, ID 83287																				
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>CHAIRMAN</td> <td>CYNTHIA L. MCLAUGHLIN</td> <td>PO BOX 19</td> <td>GARDEN CITY</td> <td>UT</td> <td>84028</td> </tr> <tr> <td>SECRETARY</td> <td>CYNTHIA L. MCLAUGHLIN</td> <td>PO BOX 19</td> <td>GARDEN CITY</td> <td>UT</td> <td>84028</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>	CHAIRMAN	CYNTHIA L. MCLAUGHLIN	PO BOX 19	GARDEN CITY	UT	84028	SECRETARY	CYNTHIA L. MCLAUGHLIN	PO BOX 19	GARDEN CITY	UT	84028
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5. Organized Under the Laws of: UTAH C 132535	6. Signature <u>Cynthia L. McLaughlin</u> Date <u>12/10/04</u> Name <small>(Type or Print)</small> <u>Cynthia L. McLaughlin</u> Title <u>CHAIRMAN</u>																				