

No. <b>C 92324</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  <b>4-4 OUTFITTERS, INCORPORATED</b> <b>GARY MADSEN</b> <b>P O BOX 25</b>  <b>ELLIS, ID 83235</b>		<b>GARY MADSEN</b> <b>MADSEN RANCH</b> <b>PAHSIMEROI VALLEY</b> <b>ELLIS, ID 83235</b>  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>President</td> <td>GARY Madsen</td> <td>P.O. Box 25</td> <td>Ellis</td> <td>Id.</td> <td>83235</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	GARY Madsen	P.O. Box 25	Ellis	Id.	83235
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	GARY Madsen	P.O. Box 25	Ellis	Id.	83235										
5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 92324</b>		6. Signature <u>Gary Madsen</u> Date <u>6/8/04</u> Name <small>(Typed or Printed)</small> <u>GARY MADSEN</u> Title <u>OUTFITTER</u>													