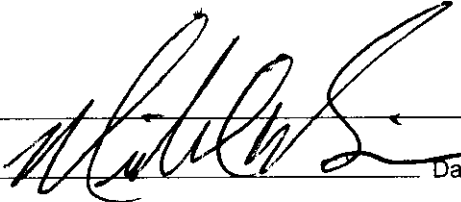


No. C 140702	Due no later than September 30, 2003		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		MICHAEL W SMITH												
	1. Mailing Address: <u>Correct in this box, if applicable</u> COWBOY ENTERPRISES, INC. MICHAEL W SMITH 110 SOUTH ADAMS 198 Gem Street PO BOX 44 PO BOX HH JEROME, ID 83338 Twin Falls, ID 83301		110 SOUTH ADAMS JEROME, ID 83338 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>Pres.</td> <td>Michael W. Smith</td> <td>PO Box HH</td> <td>Twin Falls</td> <td>ID</td> <td>83303</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>	Pres.	Michael W. Smith	PO Box HH	Twin Falls	ID	83303
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Pres.	Michael W. Smith	PO Box HH	Twin Falls	ID	83303										
5. Organized Under the Laws of: IDAHO C 140702	6. Signature  Date 7-24-03 Name (Typed or Printed) Michael W. Smith Title Pres.														