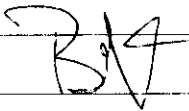


No. C 145821	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX BRENT G SCHLOTTHAUER 409 COEUR D'ALENE AVE COEUR D'ALENE, ID 83814
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CARROT & STICK, INC. 409 COEUR D'ALENE AVE COEUR D'ALENE, ID 83814	3. <u>New</u> Registered Agent Signature

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>
Director/ President	Scott Edwards	P.O. Box 808	Coeur d' Alene	ID	83816
Director/ V. President	Mark H. Beale	P.O. Box 808	Coeur d' Alene	ID	83816
Director/ Secretary	Brent G. Schlotthauer	P.O. Box 808	Coeur d' Alene	ID	83816

5. Organized Under the Laws of: IDAHO C 145821	6.  Signature _____ Date <u>08/10/04</u> Name (Typed or Printed) <u>Brent G. Schlotthauer</u> Title <u>Director/Secretary</u>
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