

No. C 147954	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK L DARRINGTON 887 E 500 S DECLO, ID 83323																								
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 AUTUMN HAVEN, INC. 887 E 500 S DECLO, ID 83323	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>mark L. Darrington</td> <td>887 E 500 S</td> <td>Declo</td> <td>ID</td> <td>83323</td> </tr> <tr> <td>member Vice-President</td> <td>Verla Darrington</td> <td>887 E 500 S</td> <td>Declo</td> <td>ID</td> <td>83323</td> </tr> <tr> <td>Sec. Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></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	mark L. Darrington	887 E 500 S	Declo	ID	83323	member Vice-President	Verla Darrington	887 E 500 S	Declo	ID	83323	Sec. Treasurer					
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5. Organized Under the Laws of: IDAHO C 147954	6. Signature <u>Mark L Darrington</u> Date <u>3-11-05</u> Name <small>(Typed or Printed)</small> <u>mark L Darrington</u> Title <u>President</u>																									