

No. C 110140	Due no later than Apr 30, 2003 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 PUERTO VALLARTA, INC. RAMIRO ORTEGA 1480 FREMONT AVE IDAHO FALLS, ID 83402	RAMIRO ORTEGA 1480 FREMONT AVE IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Pres.</td> <td>Ramiro Ortega</td> <td>1070 Presto</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Vice P.</td> <td>Yered Ortega</td> <td>Skyline Apt.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Sec.</td> <td>Maria Hernandez</td> <td>1070 Presto</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</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.	Ramiro Ortega	1070 Presto	Idaho Falls	ID	83402	Vice P.	Yered Ortega	Skyline Apt.	Idaho Falls	ID	83402	Sec.	Maria Hernandez	1070 Presto	Idaho Falls	ID	83402
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5. Organized Under the Laws of: IDAHO C 110140	6. Signature <u>Maria Hernandez</u> Date <u>5/12/03</u> Name <small>(Typed or Printed)</small> <u>Maria Hernandez</u> Title _____																									