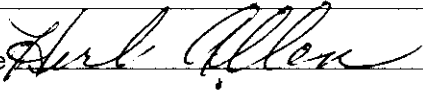
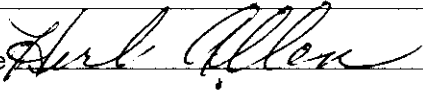
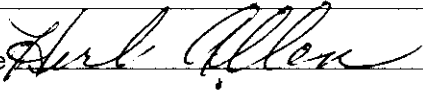


No. C 100995	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: PENN-PACIFIC, INC. PENN-PACIFIC INC 141 1ST AVE E JEROME, ID 83338		HERB D ALLEN 141 1ST AVE E JEROME, ID 83338
			3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Herb Allen	141 1st Avenue East	Jerome,	Idaho	83338
Sec/Trea	Mary Allen	141 1st Avenue East	Jerome,	Idaho	83338

5. Organized Under the Laws of: <div style="text-align: center;">CALIF</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>2/23/04</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> _____ </td> <td> Title _____ </td> </tr> </table>	Signature 	Date <u>2/23/04</u>	Name <small>(Typed or Printed)</small> _____	Title _____
Signature 	Date <u>2/23/04</u>				
Name <small>(Typed or Printed)</small> _____	Title _____				

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Do Not Tape or Staple

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