

| No. C 98072 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than March 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CAROL, INC. JAMES B CROWE 301 N 1ST ST # 920 COEUR D'ALENE, ID 83814 | 2. Registered Agent and Office NO PO BOX JAMES B CROWE 301 N 1ST ST COEUR D'ALENE, ID 83814 3. <u>New</u> 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: 15%;"><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: 15%;"><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>JAMES CROWE</td> <td>P.O. Box 2066</td> <td>Coeur d'Alene</td> <td>Id</td> <td>83816</td> </tr> <tr> <td>Sec Treas.</td> <td>CAROLYN CROWE</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>PATTY McGINNIS</td> <td>4119 N 21st</td> <td>"</td> <td>"</td> <td>83815</td> </tr> <tr> <td>Director</td> <td>JAMES CROWE JR</td> <td>1444 Sorrel</td> <td>Boulder City</td> <td>Nev.</td> <td>89005</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 | JAMES CROWE | P.O. Box 2066 | Coeur d'Alene | Id | 83816 | Sec Treas. | CAROLYN CROWE | " | " | " | " | Director | PATTY McGINNIS | 4119 N 21st | " | " | 83815 | Director | JAMES CROWE JR | 1444 Sorrel | Boulder City | Nev. | 89005 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | JAMES CROWE | P.O. Box 2066 | Coeur d'Alene | Id | 83816 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sec Treas. | CAROLYN CROWE | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | PATTY McGINNIS | 4119 N 21st | " | " | 83815 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | JAMES CROWE JR | 1444 Sorrel | Boulder City | Nev. | 89005 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 98072 | 6. Signature <u>James B. Crowe</u> Date <u>2-3-04</u> Name (Typed or Printed) <u>JAMES B. CROWE</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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