

No. C 102768	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX LINDA K SHERWOOD 234 E FORK RD KETCHUM, ID 83340												
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 KETCHUM REAL ESTATE HOLDINGS COMPAN LINDA K SHERWOOD PO BOX 2323 KETCHUM, ID 83340	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: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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 style="vertical-align: top;"> Director President Secretary Chief Financial Officer </td> <td style="vertical-align: top;"> Linda Sherwood </td> <td style="vertical-align: top;"> P.O. Box 2323 </td> <td style="vertical-align: top;"> Ketchum </td> <td style="vertical-align: top;"> ID </td> <td style="vertical-align: top;"> 83340 </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>	Director President Secretary Chief Financial Officer	Linda Sherwood	P.O. Box 2323	Ketchum	ID	83340
<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 Secretary Chief Financial Officer	Linda Sherwood	P.O. Box 2323	Ketchum	ID	83340									
5. Organized Under the Laws of: IDAHO C 102768	6. Signature <u>Linda K Sherwood</u> Date <u>5-11-2004</u> Name <small>(Typed or Printed)</small> <u>Linda K Sherwood</u> Title <u>President</u>													