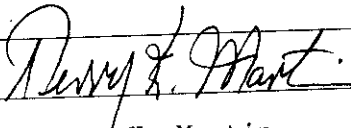


No. C 142476 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable TRINITY PINES FOUNDATION, INC. PO BOX 1159 NAMPA, ID 83653 1159	2. Registered Agent and Office NO PO BOX REV TERRY K MARTIN 807 S CANYON ST NAMPA, ID 83686 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Randall A. Peterman	3865 N Jullion Way	Boise	ID	83704
Director	Richard C. Waitley	55 SW 5th Avenue, Ste. 100	Meridian	ID	83642
Director	David Slonaker	677 E River Quarry Ct	Eagle	ID	83616

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 142476 </div>	6. Signature  Date <u>2/24/04</u> Name <small>(Typed or Printed)</small> <u>Terry K. Martin</u> Title <u>Registered Agent</u>
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