

No. **C 147975**Due no later than **March 31, 2004**2. Registered Agent and Office **NO PO BOX**

Annual Report Form

JOHN J FOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ZAREPHATH INCORPORATED

JOHN J FOX

~~501 E FOSTER AVE~~ 7120 N. Davenport St~~501 E FOSTER AVE~~ 7120 N. Davenport St~~600 E D ALENE, ID 83814~~

Dalton Gardens, ID 83815

NO FILING FEE IF

RECEIVED BY DUE DATE

~~600 E D ALENE, ID 83814~~ Dalton Gardens, ID 83815

3. New 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
Chairman of the Board	John J. Fox	7120 N. Davenport St	Dalton Gardens	ID	83815
President	John J. Fox	7120 N. Davenport St.	Dalton Gardens	ID	83815
Vice Pres.	Wendy J. Fox	7120 N. Davenport St.	Dalton Gardens	ID	83815
Secretary	Wendy J. Fox	7120 N. Davenport St.	Dalton Gardens	ID	83815
Treasurer	John J. Fox	7120 N. Davenport St.	Dalton Gardens	ID	83815
Directors	John & Wendy Fox	7120 N. Davenport St.	Dalton Gardens	ID	83815

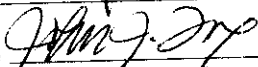
5. Organized Under the Laws of:

IDAHO

C 147975

6.

Signature



Date

1/26/04

Name (Typed or Printed)

John J. Fox

Title

President