

No. C 57276	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DOUG SWANER RR 1 BOX 1146 FAIRFIELD, ID 83327																														
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 PRINCESS MINE RANCH OWNERS' ASSOCIA DOUG SWANER PO BOX 1146 RR 1 Box 1146 HAILEY, ID 83333 Fairfield, Idaho 83327	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>Doug Swaner</td> <td>RR 1 Box 1146</td> <td>Fairfield,</td> <td>Idaho</td> <td>83327</td> </tr> <tr> <td>Secretary -</td> <td>Cathy Millward</td> <td>#3 willow LN</td> <td>Fairfield,</td> <td>Idaho</td> <td>83327</td> </tr> <tr> <td>member -</td> <td>peter Schranz</td> <td>#10 willow LN</td> <td>Fairfield,</td> <td>Idaho</td> <td>83327</td> </tr> <tr> <td>member -</td> <td>Doug Hollenbeck</td> <td>#4 willow LN</td> <td>Fairfield,</td> <td>Idaho</td> <td>83327</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President -	Doug Swaner	RR 1 Box 1146	Fairfield,	Idaho	83327	Secretary -	Cathy Millward	#3 willow LN	Fairfield,	Idaho	83327	member -	peter Schranz	#10 willow LN	Fairfield,	Idaho	83327	member -	Doug Hollenbeck	#4 willow LN	Fairfield,	Idaho	83327
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 57276</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Doug Swaner</u></td> <td style="width: 40%;">Date <u>October 13, 2004</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Doug Swaner</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Doug Swaner</u>	Date <u>October 13, 2004</u>	Name (Typed or Printed) <u>Doug Swaner</u>	Title <u>President</u>																										
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