

No. C 37710

Due no later than August 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

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

MILLS HAVEN, INC.
DONALD MILLS
ROUTE 2
27341 PENNY LANE
WILDER, ID 83676

DONALD C. MILLS
ROUTE 2
27341 PENNY LANE
WILDER, ID 83676

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
President	Donald Mills	27341 penny lane	wilder	ID	83676
Secretary	shirley mills	27341 penny lane	wilder	ID	83676

5. Organized Under the Laws of:

IDAHO
C 37710

6.

Signature

Donald C Mills

Date

6-6-04

Name
(Typed or
Printed)

Donald C. Mills

Title

president