

DEPT. OF IDAHO SEC OF STATE;

2083342080;

MAY-8-01 2:20PM;

PAGE 3/3

No. C 108127		Due no later than Apr 30, 2001 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		HORIZON MORTGAGE & INVESTMENT CO. DOUGLAS A HUNTINGTON 3820 S PINE ST STE 200 TACOMA, WA 98409		MIKE CAREY 8582 N VALLEY COEUR D'ALENE, ID 83814																									
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																													
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>PRESIDENT</td><td>DOUGLAS HUNTINGTON</td><td>3820 S. PINE ST.</td><td>TAC.</td><td>WA</td><td>98409</td></tr><tr><td>SECRETARY</td><td>SCOTT HUNTINGTON</td><td>3820 S. PINE ST.</td><td>TAC.</td><td>WA</td><td>98409</td></tr><tr><td>VICE PRES. / TREASURER</td><td></td><td></td><td></td><td></td><td></td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DOUGLAS HUNTINGTON	3820 S. PINE ST.	TAC.	WA	98409	SECRETARY	SCOTT HUNTINGTON	3820 S. PINE ST.	TAC.	WA	98409	VICE PRES. / TREASURER					
Office held	Name	Street or P.O. Address	City	State	Zip																								
PRESIDENT	DOUGLAS HUNTINGTON	3820 S. PINE ST.	TAC.	WA	98409																								
SECRETARY	SCOTT HUNTINGTON	3820 S. PINE ST.	TAC.	WA	98409																								
VICE PRES. / TREASURER																													
5. Organized Under the Laws of: WASHINGTON C 108127		6. Signature <u>[Signature]</u> Name (Printed) <u>DOUGLAS HUNTINGTON</u> Date <u>4/30/01</u> Title: <u>PRESIDENT</u>																											

Issued 05/08/2001

Do Not Tape or Staple

Fold, seal and mail this portion.