

No. C 84096	Due no later than June 30, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MOUNTAIN MEADOWS, INC. RICHARD H PUGH 2165 SEID CREEK RD CAMBRIDGE, ID 83610	RICHARD H PUGH 2165 SEID CREEK ROAD CAMBRIDGE, ID 83610 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>Richard H. Pugh</td> <td>2165 Seid Creek Rd.,</td> <td>Cambridge,</td> <td>ID</td> <td>83610</td> </tr> <tr> <td style="text-align: center;">Sec/Treas</td> <td>Mary Ellen Pugh</td> <td>2165 Seid Creek Rd.,</td> <td>Cambridge,</td> <td>ID</td> <td>83610</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Richard H. Pugh	2165 Seid Creek Rd.,	Cambridge,	ID	83610	Sec/Treas	Mary Ellen Pugh	2165 Seid Creek Rd.,	Cambridge,	ID	83610
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Richard H. Pugh	2165 Seid Creek Rd.,	Cambridge,	ID	83610															
Sec/Treas	Mary Ellen Pugh	2165 Seid Creek Rd.,	Cambridge,	ID	83610															
5. Organized Under the Laws of: IDAHO C 84096	6. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Mary Ellen Pugh</u></td> <td style="width: 50%;">Date <u>4/14/04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Mary Ellen Pugh</u></td> <td>Title <u>Sec/Treas.</u></td> </tr> </table>		Signature <u>Mary Ellen Pugh</u>	Date <u>4/14/04</u>	Name <small>(Typed or Printed)</small> <u>Mary Ellen Pugh</u>	Title <u>Sec/Treas.</u>														
Signature <u>Mary Ellen Pugh</u>	Date <u>4/14/04</u>																			
Name <small>(Typed or Printed)</small> <u>Mary Ellen Pugh</u>	Title <u>Sec/Treas.</u>																			