

No. C 97605 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CRESTONE PRODUCTS, INC. RUTH G HIEBERT 572 W OAK HILLS DR CASTLE ROCK, CO 80108	2. Registered Agent and Office NO PO BOX KATIE KEMPTON 2142 MIDDLEFIELD BOISE, ID 83704 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	R. Bauer Fugitt	572 W OAK HILLS DR.	Castle Rock	CO	80108
Director	Ruth G. Hiebert	572 W OAK HILLS DR	Castle Rock	CO	80108
President	R. Bauer Fugitt	SAME			
Secretary	Ruth G. Hiebert	SAME			

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 97605</div>	6. Signature <u>Ruth G Hiebert</u> Date <u>02/07/05</u> Name <small>(Typed or Printed)</small> <u>Ruth G. Hiebert</u> Title <u>Secretary</u>
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