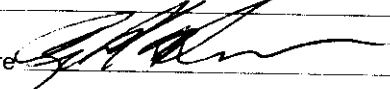


No. C 100469	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable R.M. PENN ENTERPRISES, INC. RICHARD M PENN 10942 ROCK CLIFF CT HAYDEN LAKE, ID 83835		RICHARD M PENN 10942 ROCK CLIFF CT HAYDEN LAKE, ID 83835 3. <u>New</u> 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 & TREASURER</td> <td>RICHARD PENN</td> <td>10942 ROCK CLIFF CT</td> <td>HAYDEN LAKE</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>SECRETARY</td> <td>Jodi L. Penn</td> <td>10940 ROCK CLIFF CT.</td> <td>HAYDEN LAKE</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT & TREASURER	RICHARD PENN	10942 ROCK CLIFF CT	HAYDEN LAKE	ID	83835	SECRETARY	Jodi L. Penn	10940 ROCK CLIFF CT.	HAYDEN LAKE	ID	83835
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5. Organized Under the Laws of: IDAHO C 100469	6.  Signature _____ Date <u>10-20-04</u> Name <small>(Printed)</small> <u>RICHARD M. PENN</u> Title <u>PRESIDENT</u>																				