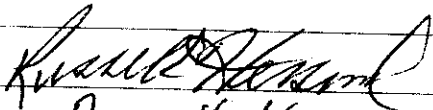


No. C 100449	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVE ALLEMAN MILE 2 COUNTY RD 21C RT 1 BOX 455-A BONNERS FERRY, ID 83805																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EARTHWAYS LTD. RUSSELL S HERSRUD PO BOX 2660 COEUR D'ALENE, ID 83816	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Don't Russell Hersrud</td> <td>P.O. Box 2660</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>Sec</td> <td>Steve Alleman</td> <td>RT 1 Box 455-A</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Treas.</td> <td>Jean Sonley</td> <td>P.O. Box 2660</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83816</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Don't Russell Hersrud	P.O. Box 2660	Coeur d'Alene	ID	83816	Sec	Steve Alleman	RT 1 Box 455-A	Bonnors Ferry	ID	83805	Treas.	Jean Sonley	P.O. Box 2660	Coeur d'Alene	ID	83816
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5. Organized Under the Laws of: IDAHO C 100449	6. Signature  Name (Typed or Printed) Russell Hersrud Date Dec 31, 2004 Title Pres.																									