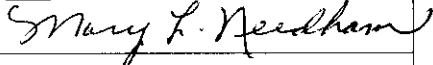
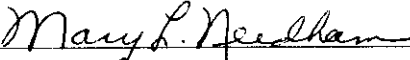
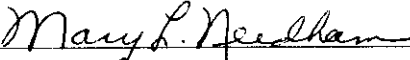
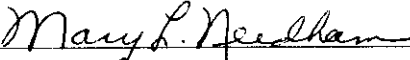


No. C 38565	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX GEORGIAN NEEDHAM 1203 GOLD HILL RD. PRINCETON, ID 83857 MARY L. NEEDHAM 1106 LEMMAN CRK. RD.																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NEEDHAM, INC. GEORGIAN NEEDHAM MARY L. NEEDHAM 1203 GOLD HILL RD. 1106 LEMMAN CRK. PRINCETON, ID 83857 RD	3. New 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>President</td> <td>Mary Needham</td> <td>1106 Lemman Crk. Rd.</td> <td>Princeton</td> <td>ID</td> <td>83857</td> </tr> <tr> <td>Vice President</td> <td>Betty Barrett</td> <td>2616 S. Hilton St,</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Joe Needham</td> <td>1702 Lambert Dr.</td> <td>Clarkston,</td> <td>WA</td> <td>99403</td> </tr> <tr> <td>Director</td> <td>Clayton Needham</td> <td>1050 Hunts Ln, P.O. BOX 181</td> <td>HENDERSONVILLE,</td> <td>TN</td> <td>37077</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Mary Needham	1106 Lemman Crk. Rd.	Princeton	ID	83857	Vice President	Betty Barrett	2616 S. Hilton St,	Boise	ID	83705	Secretary/Treasurer	Joe Needham	1702 Lambert Dr.	Clarkston,	WA	99403	Director	Clayton Needham	1050 Hunts Ln, P.O. BOX 181	HENDERSONVILLE,	TN	37077
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