

No. C 148420	Due no later than March 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 MILLS II, INC. DOREEN M MILLS 1404 W PULLMAN RD MOSCOW, ID 83843		JOHN S MILLS 1404 W PULLMAN RD MOSCOW, ID 83843																			
3. <u>New Registered Agent Signature</u>																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John S. Mills</td> <td>1404 W. Pullman Road</td> <td>Moscow,</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Sec./Treas.</td> <td>Doreen M. Mills</td> <td>1404 W. Pullman Road</td> <td>Moscow,</td> <td>ID</td> <td>83843</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	John S. Mills	1404 W. Pullman Road	Moscow,	ID	83843	Sec./Treas.	Doreen M. Mills	1404 W. Pullman Road	Moscow,	ID	83843
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Sec./Treas.	Doreen M. Mills	1404 W. Pullman Road	Moscow,	ID	83843																	
5. Organized Under the Laws of: IDAHO C 148420		6. Signature <i>Lani K. Lemmon</i> Date <u>3/26/04</u> Name <small>(Typed or Printed)</small> <u>Lani K. Lemmon</u> Title <u>Accountant</u>																				