

No. C 123559	Due no later than Apr 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ERLEEN K MANNLEIN 804 N ORCHARD BOISE, ID 83706																		
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 EMERALD MOTORS, INC. ERLEEN K MANNLEIN 804 N ORCHARD BOISE, ID 83706	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; margin-top: 10px;"> <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>Richard Mannlein</td> <td>804 N Orchard</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Sec/Treas</td> <td>Erleen K Mannlein</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Richard Mannlein	804 N Orchard	Boise	ID	83706	Sec/Treas	Erleen K Mannlein	"	"	"	"
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President	Richard Mannlein	804 N Orchard	Boise	ID	83706															
Sec/Treas	Erleen K Mannlein	"	"	"	"															
5. Organized Under the Laws of: IDAHO C 123559	6. Signature <u>Erleen K Mannlein</u> Date <u>6-21-04</u> Name (Typed or Printed) <u>Erleen K Mannlein</u> Title <u>Sec/Treasurer</u>																			