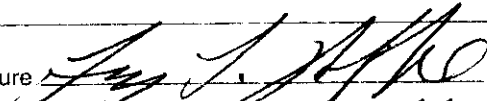


No. C 153142	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX LARRY RIFFE 300 HWY 200 EAST SANDPOINT, ID 83864																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ELLISPORT BAY MARINE, INC. 300 HWY 200 EAST SANDPOINT, ID 83864	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; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>FORREST LINEBERRY</td> <td>P.O. BOX 55</td> <td>DOVER</td> <td>ID</td> <td>83825</td> </tr> <tr> <td>SEC. TREAS</td> <td>LARRY T. RIFFE</td> <td>300 HWY 200 EAST</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	FORREST LINEBERRY	P.O. BOX 55	DOVER	ID	83825	SEC. TREAS	LARRY T. RIFFE	300 HWY 200 EAST	SANDPOINT	ID	83864
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SEC. TREAS	LARRY T. RIFFE	300 HWY 200 EAST	SANDPOINT	ID	83864															
5. Organized Under the Laws of: IDAHO C 153142	6. Signature  Date <u>2-24-05</u> Name (Typed or Printed) <u>LARRY T. RIFFE</u> Title <u>SEC. TREAS</u>																			