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| <b>No. C 115097</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than May 31, 2004</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>LONE STAR MOTORSPORTS, INC.<br>DALE G HIGER<br>101 S CAPITOL BLVD, SUITE 1900<br><br>BOISE, ID 83702 | 2. Registered Agent and Office <b>NO PO BOX</b><br>DALE G HIGER<br>101 S CAPITOL BLVD, SUITE 1900<br><br>BOISE, ID 83702<br><br>3. <u>New</u> Registered Agent Signature |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| <u>Office held</u> | <u>Name</u>     | <u>Street or P.O. Address</u> | <u>City</u>    | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|----------------|--------------|------------|
| President          | Barry L. Goff   | 999 Eagle Hills Way           | Eagle          | ID           | 83616      |
| VP/Sec             | Norman C. Moore | 10497 W. Deep Canyon Dr.      | Star           | ID           | 83669      |
| VP/Trea            | Steven R. Goff  | 48 Hill Creek Road            | Horseshoe Bend | ID           | 83629      |
| VP                 | Michael C. Goff | 6124 N. Tapestry Way          | Boise          | ID           | 83713      |

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|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 115097 | 6. Signature  Date <u>4-28-04</u><br>Name (Typed or Printed) <u>Norman C. Moore</u> Title <u>Secretary</u> |
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