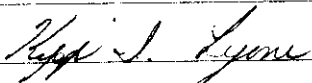


No. C 102161	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CHARLES A HOMER 330 SHOUP AVE IDAHO FALLS, ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable LYONS ENTERPRISES, INC. KIPP IAN LYONS 4924 HINSDALE DR FORT COLLINS, CO 80526 3929		3. <u>New</u> Registered Agent Signature		
NO FILING FEE IF RECEIVED BY DUE DATE					
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	Kipp I. Lyons	4924 Hinsdale Drive	Fort Collins	CO	80526-3929
Secretary	Tracy Lyons	4924 Hinsdale Drive	Fort Collins	CO	80526-3929
Treasurer	Kipp I. Lyons	4924 Hinsdale Drive	Fort Collins	CO	80526-3929
Director	Kipp I. Lyons	4924 Hinsdale Drive	Fort Collins	CO	80526-3929
Director	Tracy Lyons	4924 Hinsdale Drive	Fort Collins	CO	80526-3929
5. Organized Under the Laws of: <div style="text-align: center;"> WYOMING C 102161 </div>		6. Signature  Date <u>5/6/04</u> Name (Type or Print) <u>Kipp I. Lyons</u> Title <u>President</u>			