

No. C 136717

Due no later than December 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FALCON ENTERPRISES, INC.
LESLIE DUNCAN
~~121 W PRAIRIE AVE D-125~~ 101 W. Prairie
HAYDEN, ID 83835 Shopping Ctr 125LESLIE DUNCAN
18726 N HORSEPOWER DR
RATHDRUM, ID 83835**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Doug Duncan	101 W. Prairie Shopping Ctr 125	Hayden	ID	83835
Sec Treas	Leslie Duncan	101 W. Prairie Shopping Ctr 125	Hayden	ID	83835
Director	Doug Duncan	101 W. Prairie Shopping Ctr 125	Hayden	ID	83835
Director	Leslie Duncan	101 W. Prairie Shopping Ctr 125	Hayden	ID	83835

5. Organized Under the Laws of:

IDAHO
C 136717

6.

Signature LDuncan Date 10-21-04Name Leslie Duncan Title Sec Treas