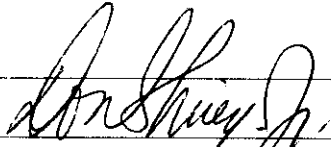


No. C 46791	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable POWDER SNOW, INC. PO BOX 6029 SUN VALLEY, ID 83354		DON SHIRLEY JR 1 ELKHORN RD SUN VALLEY, ID 83354																								
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Don Shirley, Jr.</td> <td>P.O. Box 6029</td> <td>Sun Valley</td> <td>Idaho</td> <td>83354</td> </tr> <tr> <td>Secretary</td> <td>Don Shirley, Jr.</td> <td>P.O. Box 6029</td> <td>Sun Valley</td> <td>Idaho</td> <td>83354</td> </tr> <tr> <td>Director</td> <td>Don Shirley, Jr.</td> <td>P.O. Box 6029</td> <td>Sun Valley</td> <td>Idaho</td> <td>83354</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Don Shirley, Jr.	P.O. Box 6029	Sun Valley	Idaho	83354	Secretary	Don Shirley, Jr.	P.O. Box 6029	Sun Valley	Idaho	83354	Director	Don Shirley, Jr.	P.O. Box 6029	Sun Valley	Idaho	83354
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5. Organized Under the Laws of: IDAHO C 46791	6. Signature  Date <u>11/10/04</u> Name (Typed or Printed) <u>Don Shirley, Jr.</u> Title <u>GM / President</u>																										