

No. C 138824	Due no later than April 30, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CM CONSULTING INC. CHERIE DRAKE 1602 A E SELTICE WAY #241 POST FALLS, ID 83854		CHERIE DRAKE 1602 A E SELTICE WAY #241 POST FALLS, ID 83854 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>CHERIE DRAKE</td> <td>1602A E SELTICE WAY #241</td> <td>Post Falls,</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secretary</td> <td>CHERIE DRAKE</td> <td>1602A E SELTICE WAY #241</td> <td>Post Falls,</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Director</td> <td>CHERIE DRAKE</td> <td>1602A E SELTICE WAY #241</td> <td>Post Falls,</td> <td>ID</td> <td>83854</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	CHERIE DRAKE	1602A E SELTICE WAY #241	Post Falls,	ID	83854	Secretary	CHERIE DRAKE	1602A E SELTICE WAY #241	Post Falls,	ID	83854	Director	CHERIE DRAKE	1602A E SELTICE WAY #241	Post Falls,	ID	83854
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5. Organized Under the Laws of: IDAHO C 138824	6. Signature <u>Cherie K Drake</u> Date <u>2-10-04</u> Name (Typed or Printed) <u>Cherie K Drake</u> Title <u>President</u>																										