

No. <b>C 95745</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		ROBERT D MOSHER 123 S CHURCH ST SALMON, ID 83467																														
	CARMEN ENTERPRISES CORPORATION ROBERT D MOSHER 123 CHURCH ST SALMON, ID 83467																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																														
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President/Secretary</td> <td>Robert D. Mosher</td> <td>PO Box 213</td> <td>Carmen</td> <td>Idaho</td> <td>83462</td> </tr> <tr> <td style="text-align: center;">Vice President</td> <td>John Rieffenberger</td> <td>PO. Box 232</td> <td>Carmen</td> <td>Idaho</td> <td>83462</td> </tr> <tr> <td style="text-align: center;">Director</td> <td>Franciska Mosher</td> <td>PO. Box 213</td> <td>Carmen</td> <td>Idaho</td> <td>83462</td> </tr> <tr> <td style="text-align: center;">Director</td> <td>Elisabeth Rieffenberger</td> <td>P.O. Box 232</td> <td>Carmen</td> <td>Idaho</td> <td>83462</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/Secretary	Robert D. Mosher	PO Box 213	Carmen	Idaho	83462	Vice President	John Rieffenberger	PO. Box 232	Carmen	Idaho	83462	Director	Franciska Mosher	PO. Box 213	Carmen	Idaho	83462	Director	Elisabeth Rieffenberger	P.O. Box 232	Carmen	Idaho	83462
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5. Organized Under the Laws of:  IDAHO C 95745	6. Signature: <i>Robert D Mosher</i>  Name <small>Type or Printed</small> : Robert D. Mosher		Date: 5-9-05  Title: President																														

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