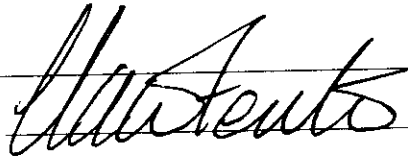


No. C 108112	Due no later than October 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CLAIRE FENTON 38 CROESUS CREEK RD HAILEY, ID 83333
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable CHALCROFT INCORPORATED CLAIRE FENTON PO BOX 2016 SUN VALLEY, ID 83353	3. <u>New</u> Registered Agent Signature

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 Claire Fenton	PO Box 2016	Sun Valley	ID	83353

5. Organized Under the Laws of: IDAHO C 108112	6.  Signature _____ Date <u>9/10/03</u> Name <small>(Typed or Printed)</small> <u>CLAIRE FENTON</u> Title <u>President</u>
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