

No. C 147954	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK L DARRINGTON 887 E 500 S DECLO, ID 83323																								
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 AUTUMN HAVEN, INC. 887 E 500 S DECLO, ID 83323	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mark L. Darrington</td> <td>887 E. 500 S.</td> <td>Declo</td> <td>ID</td> <td>83323</td> </tr> <tr> <td>Vice-President</td> <td>Verla Darrington</td> <td>887 E. 500 S.</td> <td>Declo</td> <td>ID</td> <td>83323</td> </tr> <tr> <td colspan="6">Secretary-Treasurer</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Mark L. Darrington	887 E. 500 S.	Declo	ID	83323	Vice-President	Verla Darrington	887 E. 500 S.	Declo	ID	83323	Secretary-Treasurer					
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5. Organized Under the Laws of: IDAHO C 147954	6. Signature <u>Mark L. Darrington</u> Date <u>2-3-04</u> Name (Typed or Printed) <u>Mark L. Darrington</u> Title <u>President</u>																									