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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 127899</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Mar 31, 2004</b><br><b>Annual Report Form</b><br>1. Mailing Address <small>Correct in this box, if applicable</small><br>KIMMEL MORRIS CORPORATION<br>E 1677 MILES AVE <del>1677</del> Bldg #2<br>HAYDEN, ID 83835 | 2. Registered Agent and Office <b>NO PO BOX</b><br>JASON KIMMEL<br>881 W CHEYENNE<br>HAYDEN, ID 83835<br>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          | Jason Kimmel   | 881 W Cheyenne                | Hayden      | ID           | 83835      |
| VP/Sec             | Chris Morris   | 10087 Shoshone Rd             | Hayden      | ID           | 83835      |
|                    | Brian Matthews | 881 W Cheyenne                | Hayden      | ID           | 83835      |

|                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 127899 | <div style="text-align: center;"> <br/>           Signature _____         </div> <div style="text-align: center;">           Date <u>5/5/04</u> </div> <div style="text-align: center;"> <small>(Typed or Printed)</small><br/>           Name <u>Chris Morris</u> </div> <div style="text-align: center;">           Title <u>VP/Sec</u> </div> |
|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|