

No. C 146977	Due no later than Jan 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CATHERINE M KELLEY 9925 VALLEY WAY HAYDEN, ID 83835																		
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) KELLEY ENTERPRISES, INCORPORATED CATHERINE M KELLEY 9925 VALLEY WAY HAYDEN, ID 83835	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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Catherine Kelley</td> <td>9925 Valley Way</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Sec.</td> <td>Roy Kelley</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</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	Catherine Kelley	9925 Valley Way	Hayden	ID	83835	Sec.	Roy Kelley	" " "	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Catherine Kelley	9925 Valley Way	Hayden	ID	83835															
Sec.	Roy Kelley	" " "	"	"	"															
5. Organized Under the Laws of: IDAHO C 146977	6. Signature <u>Catherine M Kelley</u> Date <u>2-21-2004</u> Name (Typed or Printed) <u>Catherine Kelley</u> Title <u>President</u>																			