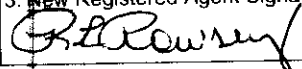


No. C 117798	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COMPANY OF FOOLS, INC. PO BOX 329 HAILEY, ID 83333		DENISE SIMONE R. L. Rowsey 100 RIDGEVIEW DR 409 N Main BELLEVUE, ID 83343 Hailey ID 83333 3. New Registered Agent Signature 													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;">See attached</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>	See attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached																
5. Organized Under the Laws of: IDAHO C 117798		6. Signature  Name (Typed or Printed) R. L. Rowsey		Date 1/30/04 Title Managing Director												

Company of Fools Current Board of Directors

Tim Black (Treasurer)

Post Office Box 4041
Hailey, Idaho 83333

Nanette Ford

Post Office Box 1666
Ketchum, Idaho 83340

Danielle Kennedy (Craig) (President)

Post Office Box 1395
Sun Valley, Idaho 83353

Page Shelburne Klune (Vice President)

Post Office Box 6809
Ketchum, Idaho 83340

Demi Moore

Post Office Box 3212
Hailey, Idaho 83333

Emily Olson

1304 Summit Drive
Bellefonte, PA 16823

Karen Roebuck

120 N. Main Street
Hailey, Idaho 83333

Sheila Summers (Secretary)

Post Office Box 1798
Ketchum, Idaho 83340

Bruce Willis

Post Office Box 3212
Hailey, Idaho 83333

Rusty Wilson

1512 North 6th Street
Boise, ID 83702

Benjamin Woods

Post Office Box 9050
Ketchum, Idaho 83340