

No. C 143903	Due no later than May 31, 2005 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 COPPER BAY MILLWORKS, INC. DONALD G BOEHM 137 COPPER BAY RD <i>PO Box 40</i> NORDMAN, ID 83848		DONALD G BOEHM 836 HAGMAN RD <i>137 Copper</i> NORDMAN, ID 83848 <i>Bay Rd.</i>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DON BOEHM</td> <td>PO Box 40</td> <td>NORDMAN, Id.</td> <td></td> <td>83848</td> </tr> <tr> <td>SECRETARY</td> <td>KATHLEEN BOEHM</td> <td>PO Box 40</td> <td>NORDMAN, Id.</td> <td></td> <td>83848</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DON BOEHM	PO Box 40	NORDMAN, Id.		83848	SECRETARY	KATHLEEN BOEHM	PO Box 40	NORDMAN, Id.		83848
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SECRETARY	KATHLEEN BOEHM	PO Box 40	NORDMAN, Id.		83848																
5. Organized Under the Laws of: IDAHO C 143903	6. Signature <i>[Signature]</i> Date <i>3/9/05</i> Name <i>(Typed or Printed) Donald G Boehm</i> Title <i>President</i>																				

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