

No. C 61591

Due no later than July 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

1. Mailing Address - Correct in this box, if applicable

SWHIFT FIREPLACE SYSTEMS, INC.  
LOUIS J. BARIBAUT  
422 S JACOBSON ROAD  
SANDPOINT, ID 83864

LOUIS J BARIBAUT  
422 S JOCOBSON RD  
SANDPOINT, ID 83864

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

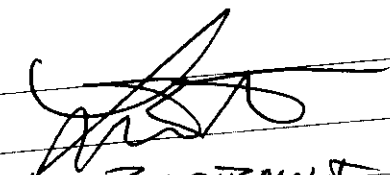
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Lou Baribault	422 S Jacobson Rd.	Sandpoint	ID	83864

5. Organized Under the Laws of:

IDAHO  
C 61591

6.

Signature



Date

6-3-04

Name (Typed or Printed)

LOU BARIBAUT

Title

Pres

2004074994

Do Not Tape or Staple