

No. C 26887	Due no later than December 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: <i>Correct in this box, if applicable</i> BURLEY BIBLE HALL PROPERTIES, INC. MICHAEL J JOHNSON BOX 721 BURLEY, ID 83318		MICHAEL J JOHNSON 850 ALMO, BOX 833 BURLEY, ID 83318 3. <u>New</u> 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>PRESIDENT</td> <td>MICHAEL P. FISKE</td> <td>PO Box 117</td> <td>Burley</td> <td>IDAHO</td> <td>83318-0117</td> </tr> <tr> <td>Secretary</td> <td>Michael L Johnson</td> <td>P.O. Box 721</td> <td>Burley</td> <td>IDAHO</td> <td>83318-0221</td> </tr> <tr> <td>Director</td> <td>ELLIOTT Lovelace</td> <td>223 Gibson Box 1106</td> <td>Talent</td> <td>Oregon</td> <td>97540</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	MICHAEL P. FISKE	PO Box 117	Burley	IDAHO	83318-0117	Secretary	Michael L Johnson	P.O. Box 721	Burley	IDAHO	83318-0221	Director	ELLIOTT Lovelace	223 Gibson Box 1106	Talent	Oregon	97540
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5. Organized Under the Laws of: IDAHO C 26887		6. Signature: <i>[Signature]</i> Date: <i>12-07-04</i> Name: <i>Michael L Johnson</i> Title: <i>Secretary</i>																									