

No. C 115524	Due no later than June 30, 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 K. E. PROPERTIES, INC. KAREN ELLIS PO BOX 275 DONNELLY, ID 83615		KAREN ELLIS 13913 LANG CT MCCALL, ID 83638 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>KAREN Ellis</td> <td>PO Box 275</td> <td>Donnelly</td> <td>ID</td> <td>83615</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	KAREN Ellis	PO Box 275	Donnelly	ID	83615
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	KAREN Ellis	PO Box 275	Donnelly	ID	83615										
5. Organized Under the Laws of: IDAHO C 115524	6. <table border="0"> <tr> <td>Signature</td> <td><i>Karen Ellis</i></td> <td>Date</td> <td><i>7/10/04</i></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>KAREN ELLIS</td> <td>Title</td> <td><i>President</i></td> </tr> </table>			Signature	<i>Karen Ellis</i>	Date	<i>7/10/04</i>	Name <small>(Typed or Printed)</small>	KAREN ELLIS	Title	<i>President</i>				
Signature	<i>Karen Ellis</i>	Date	<i>7/10/04</i>												
Name <small>(Typed or Printed)</small>	KAREN ELLIS	Title	<i>President</i>												

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