


No. C 151979	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 - Correct in this box, if applicable BEG LAND HOLDINGS, INC. R CRAIG GROVES 6223 N DISCOVERY WAY #100 BOISE, ID 83713		R CRAIG GROVES 6223 N DISCOVERY WAY #100 BOISE, ID 83713 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>Director</td> <td>Robert R. Bass</td> <td>6223 N. Discoveryway Suite 120</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Secretary</td> <td>R. Craig Groves</td> <td>6223 N. Discoveryway Suite 120</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>President</td> <td>Wirt Edmunds</td> <td>2297 N. Chadra</td> <td>Murdan</td> <td>ID</td> <td>83642</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>	Director	Robert R. Bass	6223 N. Discoveryway Suite 120	Boise	ID	83713	Secretary	R. Craig Groves	6223 N. Discoveryway Suite 120	Boise	ID	83713	President	Wirt Edmunds	2297 N. Chadra	Murdan	ID	83642
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5. Organized Under the Laws of: IDAHO C 151979	6. Signature <u></u> Date <u>10/20/04</u> Name <small>(Typed or Printed)</small> <u>R Craig Groves</u> Title <u>Secretary</u>																										