

No. C 86691	Due no later than April 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 BURKE ENTERPRISES, INCORPORATED LESLIE SMITH BENZ 345 WALL ST. PO BOX 2373 KETCHUM, ID 83340	LESLIE SMITH BENZ 345 WALL ST KETCHUM, ID 83340																		
3. <u>New</u> Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>LESLIE S. BENZ</td> <td>PO BOX 2313</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>SECRETARY</td> <td>MARGARET HICKS</td> <td>PO BOX 2020</td> <td>SUN VALLEY</td> <td>ID</td> <td>83340</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	LESLIE S. BENZ	PO BOX 2313	KETCHUM	ID	83340	SECRETARY	MARGARET HICKS	PO BOX 2020	SUN VALLEY	ID	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRESIDENT	LESLIE S. BENZ	PO BOX 2313	KETCHUM	ID	83340															
SECRETARY	MARGARET HICKS	PO BOX 2020	SUN VALLEY	ID	83340															
5. Organized Under the Laws of: IDAHO C 86691	6. Signature <u><i>Leslie Smith Benz</i></u> Date <u>2-11-04</u> Name (Typed or Printed) <u>LESLIE SMITH BENZ</u> Title <u>PRESIDENT</u>																			