

No. C 138712	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: BLACK ROCK UTILITIES, INC. MARSHALL R CHESROWN 210 SHERMAN AVE STE 117 COEUR D ALENE, ID 83814		MARSHALL R CHESROWN 210 SHERMAN AVE STE 117 COEUR D ALENE, ID 83814																								
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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marshall R. Chesrown,</td> <td>P.O. Box 3070,</td> <td>Coeur d'Alene,</td> <td>Id</td> <td>83816</td> </tr> <tr> <td>Vice President</td> <td>George W. Schillinger</td> <td></td> <td></td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec.-Treas.</td> <td>Chad V. Rountree</td> <td></td> <td></td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Marshall R. Chesrown,	P.O. Box 3070,	Coeur d'Alene,	Id	83816	Vice President	George W. Schillinger			"	"	Sec.-Treas.	Chad V. Rountree			"	"
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5. Organized Under the Laws of: IDAHO C 138712		6. Signature <u>Chad V. Rountree</u> Date <u>2-9-04</u> Name (Typed or Printed) <u>Chad V. Rountree</u> Title <u>Controller</u>																									