

No. C 124354	Due no later than June 30, 2005 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 PACIFIC WIND, INC. DAN MIYASAKO POB 1060 HOMEDALE, ID 83628		DAN MIYASAKO 26415 RIVER VIEW DR WILDER, ID 83676																									
			3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 20%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Kevin Miyasako</td> <td>PO Box 1060</td> <td>Homedale</td> <td>ID</td> <td>83628</td> </tr> <tr> <td>V-Pres.</td> <td>Randy Miyasako</td> <td>PO Box 1060</td> <td>Homedale</td> <td>ID</td> <td>83628</td> </tr> <tr> <td>Sec.</td> <td>Dan Miyasako</td> <td>PO Box 1060</td> <td>Homedale</td> <td>ID</td> <td>83628</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>	Pres.	Kevin Miyasako	PO Box 1060	Homedale	ID	83628	V-Pres.	Randy Miyasako	PO Box 1060	Homedale	ID	83628	Sec.	Dan Miyasako	PO Box 1060	Homedale	ID	83628
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5. Organized Under the Laws of: IDAHO C 124354		6. Signature <u><i>Dan Miyasako</i></u> Date <u>4/11/05</u> Name (Typed or Printed) <u>DAN MIYASAKO</u> Title <u>Sec / Tres.</u>																										