

No. **C 57821**

**Due no later than March 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

1. Mailing Address - Correct in this box, if applicable:

JOHN I HAAS, INC.  
MARC KRENS  
5185 MACARTHUR BLVD. NW  
SUITE 300  
WASHINGTON, DC 20016 3341

HERBERT W RETTIG  
1024 E BELMONT ST

CALDWELL, ID 83605

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Henry von Eichel	5185 MacArthur Blvd #500	Washington	DC	20016
Secretary	Marc Krens				
Chairman	Dr. Rheinheimer				
Director	Regine Barth				
-4-	Stephan Barth				
-1-	Max von Finck				

5. Organized Under the Laws of:

DELAWARE  
C 57821

6.

Signature

*Marc Krens*

Date

1/27/04

Name (Typed or Printed)

Marc Krens

Title

Secretary / CFO