

No. C 155861	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES T HAMLIN 390 E PARKCENTER BLVD STE 130 BOISE, ID 83706																		
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 STONEBROOK MORTGAGE CORPORATION 10348 W BURNTWOOD COURT BOISE, ID 83704	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>Pres./Dir.</td> <td>James T. Hamlin</td> <td>10348 W. Burntwood Court</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Sec./Dir.</td> <td>Sheryl K. Hamlin</td> <td>10349 W. Burntwood Court</td> <td>Boise</td> <td>ID</td> <td>83704</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./Dir.	James T. Hamlin	10348 W. Burntwood Court	Boise	ID	83704	Sec./Dir.	Sheryl K. Hamlin	10349 W. Burntwood Court	Boise	ID	83704
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5. Organized Under the Laws of: IDAHO C 155861	6. Signature <u>Earle McEwen CPA</u> Date <u>6/23/05</u> Name (Typed or Printed) <u>EARLE MCEWEN</u> Title <u>CPA</u>																			

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