

No. C 60381	Due no later than February 19, 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: SHADOW MTN. SPRINGS, INC. CHARLES A FINNEY WEST 299 BRONX ROAD SANDPOINT, ID 83864		CHARLES A FINNEY ROUTE 3, BOX 227 SANDPOINT, ID 83864 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>pres</td> <td>Charles A Finney</td> <td>299 Bronx Rd</td> <td>Sandpoint</td> <td>Ida</td> <td>83844</td> </tr> <tr> <td>Vice pres</td> <td>George Andrews</td> <td>71 Review Rd</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec / Treas.</td> <td>Sharon J Finney</td> <td>Box 1577</td> <td>Oldtown</td> <td>Ida</td> <td>83822</td> </tr> <tr> <td></td> <td>Cindy + 4 Mockin</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	pres	Charles A Finney	299 Bronx Rd	Sandpoint	Ida	83844	Vice pres	George Andrews	71 Review Rd	"	"	"	Sec / Treas.	Sharon J Finney	Box 1577	Oldtown	Ida	83822		Cindy + 4 Mockin				
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5. Organized Under the Laws of: IDAHO C 60381		6. Signature <u>Charles A. Finney</u> Date <u>12-09-03</u> Name (Typed or Printed) <u>Charles A. Finney</u> Title <u>owner / agent</u>																															