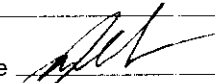
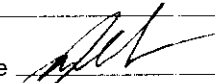
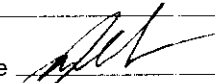


No. C 126224	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN SWALLOW 421 SHERMAN COEUR D ALEN, ID 83814																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DOCK ON THE BAY INCORPORATED JOHN SWALLOW 421 SHERMAN AVE 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 style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>president</td> <td>John Swallow</td> <td>421 Sherman Ave. #208</td> <td>Coeur d'Alene</td> <td>Id.</td> <td>83814</td> </tr> <tr> <td>Secretary</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	president	John Swallow	421 Sherman Ave. #208	Coeur d'Alene	Id.	83814	Secretary	"	"	"	"	"	Director	"	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																					
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Director	"	"	"	"	"																					
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 126224</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>12/13/04</u></td> </tr> <tr> <td>Name <small>(Type or Print)</small> <u>John Swallow</u></td> <td>Title <u>Pres.</u></td> </tr> </table>		Signature 	Date <u>12/13/04</u>	Name <small>(Type or Print)</small> <u>John Swallow</u>	Title <u>Pres.</u>																				
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