

| No. C 37710 | Annual Report Form 1999 <i>Due No Later Than November 30,</i> | | 2. Registered Agent and Office NOT A P.O. BOX DONALD C. MILLS ROUTE 2 27341 PENNY LANE WILDER ID 83676 | | | | | | | | | | | | | | | | | | | |
|--|---|--|--|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|-----------------|----------------|--------|-------|-------|-----------|------------------|----------------|--------|-------|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct MILLS HAVEN, INC. DONALD MILLS ROUTE 2 27341 Penny Ln WILDER ID 83676 | | 3. Organized Under the Laws of: ID C 37710 | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border: none;"> <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>President</td> <td>Donald C. Mills</td> <td>27341 Penny Ln</td> <td>Wilder</td> <td>Idaho</td> <td>83676</td> </tr> <tr> <td>Secretary</td> <td>Shirley F. Mills</td> <td>27341 Penny Ln</td> <td>Wilder</td> <td>Idaho</td> <td>83676</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> | President | Donald C. Mills | 27341 Penny Ln | Wilder | Idaho | 83676 | Secretary | Shirley F. Mills | 27341 Penny Ln | Wilder | Idaho | 83676 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | |
| President | Donald C. Mills | 27341 Penny Ln | Wilder | Idaho | 83676 | | | | | | | | | | | | | | | | | |
| Secretary | Shirley F. Mills | 27341 Penny Ln | Wilder | Idaho | 83676 | | | | | | | | | | | | | | | | | |
| 5. Signature of New Registered Agent | | 6. <div style="margin-top: 20px;"> Signature <u>Donald C. Mills</u> Date <u>7-12-99</u> Name (Typed or Printed) <u>Donald C. Mills</u> Title <u>President</u> </div> | | | | | | | | | | | | | | | | | | | | |

ISSUED: 07-03-1999

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