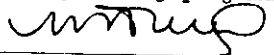


No. C 150291	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX SUSANE-RANDALL MARYANN MIX 2207 TOLUKA WAY 57 E. PINE ST. BOISE, ID 83712 HAILEY, ID 83333																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable. TRES HERMANAS INC. 2207 TOLUKA WAY P.O. Box 3040 BOISE, ID 83712 HAILEY, ID 83333	3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>MARYANN MIX</td> <td>P.O. Box 3040</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>SECY/TREAS.</td> <td>SUSANE-RANDALL</td> <td>2207 TOLUKA WAY</td> <td>BOISE</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>DIRECTOR</td> <td>AURA M. MIX</td> <td>P.O. Box 2594</td> <td>HAILEY</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	MARYANN MIX	P.O. Box 3040	Hailey	ID	83333	SECY/TREAS.	SUSANE-RANDALL	2207 TOLUKA WAY	BOISE	ID	83712	DIRECTOR	AURA M. MIX	P.O. Box 2594	HAILEY	ID	83333
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5. Organized Under the Laws of: IDAHO C 150291	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date AUG. 3-04 </td> </tr> <tr> <td> Name (Typed or Printed) MARYANN MIX </td> <td> Title PRESIDENT </td> </tr> </table>		Signature 	Date AUG. 3-04	Name (Typed or Printed) MARYANN MIX	Title PRESIDENT																				
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