

| <b>No. C 139074</b>  | <b>Due no later than May 31, 2004</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>JAMES STELLING</b><br><b>160 RIVER ST W</b><br><br><b>KETCHUM, ID 83340</b> |                                 |                    |  |                        |              |            |            |                   |              |            |    |       |            |                   |               |         |    |       |
|--|---|---|---------------------------------|--------------------|--|------------------------|--------------|------------|------------|-------------------|--------------|------------|----|-------|------------|-------------------|---------------|---------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br><br><b>STELLING PAINTING, INC.</b><br><b>JAMES STELLING</b><br><b>PO BOX 974</b><br><br><b>SUN VALLEY, ID 83353</b>  | 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>President-</td> <td>James D. Stelling</td> <td>P.O. Box 974</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Secretary-</td> <td>Elise G. Stelling</td> <td>P.O. Box 3073</td> <td>Ketchum</td> <td>ID</td> <td>83340</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- | James D. Stelling | P.O. Box 974 | Sun Valley | ID | 83353 | Secretary- | Elise G. Stelling | P.O. Box 3073 | Ketchum | ID | 83340 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>                     | <u>State</u>       | <u>Zip</u>   |                        |              |            |            |                   |              |            |    |       |            |                   |               |         |    |       |
| President-   | James D. Stelling   | P.O. Box 974  | Sun Valley                      | ID                 | 83353  |                        |              |            |            |                   |              |            |    |       |            |                   |               |         |    |       |
| Secretary-   | Elise G. Stelling   | P.O. Box 3073   | Ketchum                         | ID                 | 83340  |                        |              |            |            |                   |              |            |    |       |            |                   |               |         |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 139074</div>   | 6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Elise Stelling</u></td> <td style="width: 40%;">Date <u>3-8-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Elise Stelling</u></td> <td>Title <u>Secretary</u></td> </tr> </table> |   | Signature <u>Elise Stelling</u> | Date <u>3-8-04</u> | Name <small>(Typed or Printed)</small> <u>Elise Stelling</u> | Title <u>Secretary</u> |              |            |            |                   |              |            |    |       |            |                   |               |         |    |       |
| Signature <u>Elise Stelling</u>  | Date <u>3-8-04</u>  |   |                                 |                    |  |                        |              |            |            |                   |              |            |    |       |            |                   |               |         |    |       |
| Name <small>(Typed or Printed)</small> <u>Elise Stelling</u>   | Title <u>Secretary</u>  |   |                                 |                    |  |                        |              |            |            |                   |              |            |    |       |            |                   |               |         |    |       |