

No. C 152437	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX J KEN HALL 3111 E STONE POINT DR BOISE, ID 83712																					
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 STONEPOINT CONSULTING, INC. J KEN HALL 3111 E STONE POINT DR BOISE, ID 83712		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;"> <thead> <tr> <th style="text-align: left; width: 10%;"></th> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Pres.</td> <td></td> <td>J Ken Hall</td> <td>3111 StonePoint Dr</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td style="vertical-align: top;">Sec.</td> <td></td> <td>Dawn Hall</td> <td>3111 StonePoint Dr</td> <td>Boise</td> <td>ID</td> <td>83712</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>	Pres.		J Ken Hall	3111 StonePoint Dr	Boise	ID	83712	Sec.		Dawn Hall	3111 StonePoint Dr	Boise	ID	83712
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5. Organized Under the Laws of: IDAHO C 152437		6. Signature <u>Dawn Hall</u> Date <u>11-9-04</u> Name <small>(Typed or Printed)</small> <u>Dawn Hall</u> Title <u>Sec.</u>																						