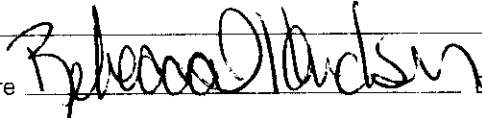


No. C 99471	Due no later than August 31, 2004 Annual Report Form		2 Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NOBLE FINANCE CORP. 26254 IH 10 W STE 200 BOERNE, TX 78006		GARDNER W. SKINNER 1423 TYRELL LANE BOISE, ID 83701 0696 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>A.P. GENTRY</td> <td>P.O. BOX 1947</td> <td>BOERNE</td> <td>TX</td> <td>78006</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>D.L. BELCHER</td> <td>P.O. BOX 1947</td> <td>BOERNE</td> <td>TX</td> <td>78006</td> </tr> <tr> <td>SECRETARY/TREASURER</td> <td>R.I. HUDSON</td> <td>P.O. BOX 1947</td> <td>BOERNE</td> <td>TX</td> <td>78006</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	A.P. GENTRY	P.O. BOX 1947	BOERNE	TX	78006	VICE PRESIDENT	D.L. BELCHER	P.O. BOX 1947	BOERNE	TX	78006	SECRETARY/TREASURER	R.I. HUDSON	P.O. BOX 1947	BOERNE	TX	78006
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
PRESIDENT	A.P. GENTRY	P.O. BOX 1947	BOERNE	TX	78006																						
VICE PRESIDENT	D.L. BELCHER	P.O. BOX 1947	BOERNE	TX	78006																						
SECRETARY/TREASURER	R.I. HUDSON	P.O. BOX 1947	BOERNE	TX	78006																						
5. Organized Under the Laws of: OKLAHOMA C 99471	6. Signature  Date <u>6/9/04</u> Name (Typed or Printed) <u>REBECCA I HUDSON</u> Title <u>CORP. SEC/TREAS</u>																										