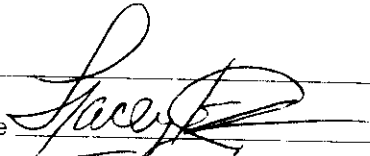


No. C 106459	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BROKEN WING DEVELOPMENT CORP. TRACEY K WALTHER 2027 SILVER CREEK LANE 2209 S. CROSSCREEK LN BOISE, ID 83706		TRACEY K WALTHER 2209 S CROSSCREEK LN BOISE, ID 83706												
			3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>TRACEY K WALTHER</td> <td>2209 S CROSSCREEK LN</td> <td>BOISE</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table> PLEASE CORRECT				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	TRACEY K WALTHER	2209 S CROSSCREEK LN	BOISE	ID	83706
Office held	Name	Street or P.O. Address	City	State	Zip										
PRESIDENT	TRACEY K WALTHER	2209 S CROSSCREEK LN	BOISE	ID	83706										
5. Organized Under the Laws of: IDAHO C 106459		6. Signature  Date <u>5/31/04</u> Name (Type or Print) <u>TRACEY K WALTHER</u> Title <u>President</u>													

Issued 03/02/2004

Do Not Tape or Staple

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