2. Registered Agent and Office NO PO BOX Due no later than Feb 29, 2004 No. C 109616 **Annual Report Form** JOHN MCKELLER Return to: 189 NORTH MAIN ST SECRETARY OF STATE BASSETT MOUNTAIN RECREATION CENTER, 700 WEST JEFFERSON DRIGGS, ID 83422 PO BOX 83720 5111 OCEAN BLVD STE C BOISE, ID 83720-0080 3. New Registered Agent Signature SARASOTA, FL 34242 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. City Street or P.O. Address Office held 34242 SIII OCEN) BUID STEEDSAGO BARRY SILVERSTEIN PID SIII OCEAN BUILD 34242 SARAGOTA MARJORY SCHIAVO SIT 5. Organized Under the Laws of: Date 5/6/04 Signature . **NEW YORK** Title VP C 109616 Do Not Tape or Staple Issued 03/23/2004

Fold, seal and mail this portion.

C

C