

No. C 127368	Due no later than January 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: MECCA, INC. KATHLEEN I MEYER 3563 N 2700 E TWIN FALLS, ID 83301	KATHLEEN I MEYER 3563 N 2700 E TWIN FALLS, ID 83301 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>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>KATHLEEN I MEYER</td> <td>3563 N. 2700 E</td> <td>TWIN FALLS</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>SECRETARY</td> <td>Robert MEYER</td> <td>3563 N. 2700 E</td> <td>TWIN FALLS</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>DIRECTOR</td> <td>AMY ORDEN</td> <td>464 MAHARD DR.</td> <td>TWIN FALLS</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	KATHLEEN I MEYER	3563 N. 2700 E	TWIN FALLS	ID	83301	SECRETARY	Robert MEYER	3563 N. 2700 E	TWIN FALLS	ID	83301	DIRECTOR	AMY ORDEN	464 MAHARD DR.	TWIN FALLS	ID	83301
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5. Organized Under the Laws of: IDAHO C 127368	6. Signature <u>Kathleen I Meyer</u> Date <u>1/30/04</u> Name (Typed or Printed) <u>Kathleen I MEYER</u> Title <u>President</u>																									