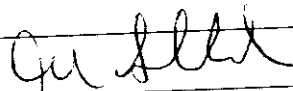


No. W 18922	Due no later than Apr 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN R SHELDON 720 PARK BLVD BOISE, ID 83712		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box if applicable</small> LION GROUP, LLC (THE) JOHN R SHELDON 720 PARK BLVD BOISE, ID 83712		3. <u>New</u> Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	JOHN SHELDON	P.O. Box 73	BOISE	ID	83729
	RICH DICKSON	2731 LAKE HARBOR	BOISE	ID	83703
	DERRICK DICKSON	2731 LAKE HARBOR	BOISE	ID	83703
	LORI TROTT	652 S. MOUNTAIN WAY	FAIRBANKS	AK	99701
5. Organized Under the Laws of: IDAHO W 18922		6.  Signature _____ Date <u>5/15/03</u> <small>(Typed or Printed)</small> Name <u>John Sheldon</u> Title <u>Reg. Agt.</u>			