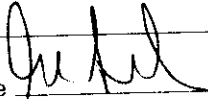


|                                                                                                                                                                                  |                                                                                                                                                                                                                  |                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. W 18922</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Apr 30, 2004</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>LION GROUP, LLC (THE)<br>JOHN R SHELDON<br>720 PARK BLVD<br><br>BOISE, ID 83712 | 2. Registered Agent and Office <b>NO PO BOX</b><br>JOHN R SHELDON<br>720 PARK BLVD<br><br>BOISE, ID 83712<br><br>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> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| PARTNER            | JOHN SHELDON  | P.O. BOX 73                   | BOISE       | ID.          | 83729      |
| "                  | LOU TROXEL    | US 2 SOUTH MOUNTAIN RAGLE     |             | ID           | 83616      |
| "                  | KEITH DICKSON | 2731 LAKE HARBOR LANE         | BOISE       | ID           | 83703      |
| "                  | DEAN DICKSON  | 2731 LAKE HARBOR LANE         | BOISE       | ID           | 83703      |

|                                                                                                 |                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>W 18922</div> | 6. <br>Signature _____ Date <u>5-12-04</u><br>Name (Typed or Printed) <u>John Sheldon</u> Title <u>PARTNER</u> |
|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|