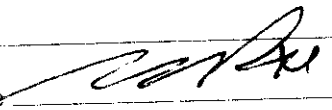


No. C 126449	Due no later than Nov 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		RODNEY G ROE 24900 MARKET RD																		
	ROE & ROE, INC. 24900 MARKET RD PARMA, ID 83660		PARMA, ID 83660 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ed. H Roe</td> <td>24900 Market Rd</td> <td>Parma</td> <td>ID</td> <td>83660</td> </tr> <tr> <td>V. P</td> <td>Rodney Roe</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ed. H Roe	24900 Market Rd	Parma	ID	83660	V. P	Rodney Roe				
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President	Ed. H Roe	24900 Market Rd	Parma	ID	83660																
V. P	Rodney Roe																				
5. Organized Under the Laws of: IDAHO C 126449		6. Signature  Date <u>12/18/04</u> Name <u>Rodney G Roe</u> Title <u>V. Pres</u>																			