

No. C 80842	Due no later than March 31, 2004		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	Annual Report Form 1. Mailing Address. Correct in this box, if applicable. AMERICAN MATERIALS, INC. DARYL THIEL P.O. BOX 1088 BONNERS FERRY, ID 83805 1088		RANDALL W DAY 225 MAIN ST. BONNERS FERRY, ID 83805 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President, Daryl A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805-1088</td> </tr> <tr> <td></td> <td>Vice-President, Eliabeth Anne Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805-1088</td> </tr> <tr> <td></td> <td>Sec./Treas., Eliabeth Anne Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805-1088</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, Daryl A. Thiel,	P. O. Box 1088,	Bonnors Ferry,	ID	83805-1088		Vice-President, Eliabeth Anne Thiel,	P. O. Box 1088,	Bonnors Ferry,	ID	83805-1088		Sec./Treas., Eliabeth Anne Thiel,	P. O. Box 1088,	Bonnors Ferry,	ID	83805-1088
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5. Organized Under the Laws of: IDAHO C 80842	6. Signature <u><i>Eliabeth Anne Thiel</i></u> Date <u>2-17-04</u> Name <small>(Typed or Printed)</small> <u>Elizabeth Anne Thiel</u> Title <u>Vice-President</u>																										