

<b>No. C 138256</b>	<b>Due no later than March 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> GREGORY J EHARDT 2677 EAST 17TH ST STE 400 IDAHO FALLS, ID 83406																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable HERBERT HOLDINGS, INC.  1448 YELLOWSTONE  POCA TELLO, ID 83201	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Vic Herbert</td> <td>1716 Delmar</td> <td>Pocatello</td> <td>Id</td> <td>83201</td> </tr> <tr> <td>Sec</td> <td>Dalene Herbert</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>	Pres.	Vic Herbert	1716 Delmar	Pocatello	Id	83201	Sec	Dalene Herbert	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Pres.	Vic Herbert	1716 Delmar	Pocatello	Id	83201															
Sec	Dalene Herbert	"	"	"	"															
5. Organized Under the Laws of:  IDAHO C 138256		6. Signature <u><i>Vic Herbert</i></u> Date <u>1-12-04</u> Name (Typed or Printed) <u>Vic Herbert</u> Title <u>Pres</u>																		