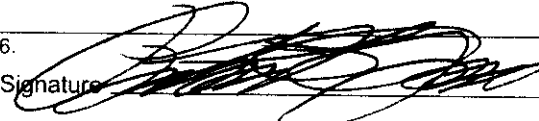


No. C 109185	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable:		IDAHO SERVICE COMPANY 101 S CAPITOL BLVD 10TH FL BOISE, ID 83702												
	BURLINGAME INDUSTRIES, INCORPORATED RICHARD E. JONES CFO 3546 N RIVERSIDE AVE RIALTO, CA 92377														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="123 405 256 425"><u>Office held</u></th> <th data-bbox="305 405 365 425"><u>Name</u></th> <th data-bbox="578 405 815 425"><u>Street or P.O. Address</u></th> <th data-bbox="1081 405 1124 425"><u>City</u></th> <th data-bbox="1281 405 1330 425"><u>State</u></th> <th data-bbox="1452 405 1488 425"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see attached number 4</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>	Please see attached number 4					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Please see attached number 4															
5. Organized Under the Laws of: CALIFORNIA C 109185	6.  Signature _____ Date <u>1/20/04</u> Name (Typed or Printed) <u>Richard E. Jones</u> Title <u>CFO</u>														

STATE OF IDAHO
BEN YSURSA

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

BURLINGAME INDUSTRIES, INCORPORATED
RICHARD E. JONES
3546 N. RIVERSIDE AVE
RIALTO, CA 92377

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

CEO, Chairman	Robert C. Burlingame	3456 N. Riverside	Rialto CA 92377
President, Director	Kevin C. Burlingame	3456 N. Riverside	Rialto CA 92377
Exec. V.P., Director	Seamus P. Burlingame	3456 N. Riverside	Rialto CA 92377
Secretary, Director	William L. Robinson	3456 N. Riverside	Rialto CA 92377
CFO, Asst. Sec'y, Director	Richard E. Jones	3456 N. Riverside	Rialto CA 92377
Director	Roger D. Thompson	3456 N. Riverside	Rialto CA 92377
Director	Sukhi Bhandari	3456 N. Riverside	Rialto CA 92377
Director	Victor Torcat	3456 N. Riverside	Rialto CA 92377
Director	Anthony Gillett	3456 N. Riverside	Rialto CA 92377
Director	Deing Wang	3456 N. Riverside	Rialto CA 92377
Director	Salvatore Mattera	3456 N. Riverside	Rialto CA 92377