

No. C 97344	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID POOLE JACKNIFE LANE OLA, ID 83657																								
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 POOLE & SONS, INC. DAVID POOLE 1398 N WASHINGTON EMMETT, ID 83617		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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>David Poole</td> <td>19509 Jackknife Ln</td> <td>Ola</td> <td>ID</td> <td>83657</td> </tr> <tr> <td>VP</td> <td>Avon Poole</td> <td>516 W. Boise Ave.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Sec.</td> <td>Ratie Poole</td> <td>19509 Jackknife Ln.</td> <td>Ola</td> <td>ID</td> <td>83657</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>	CEO	David Poole	19509 Jackknife Ln	Ola	ID	83657	VP	Avon Poole	516 W. Boise Ave.	Emmett	ID	83617	Sec.	Ratie Poole	19509 Jackknife Ln.	Ola	ID	83657
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5. Organized Under the Laws of: IDAHO C 97344		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature <u>Ratie Poole</u> </td> <td style="width: 50%;"> Date <u>11-9-05</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Ratie Poole</u> </td> <td> Title <u>Secretary</u> </td> </tr> </table>		Signature <u>Ratie Poole</u>	Date <u>11-9-05</u>	Name <small>(Typed or Printed)</small> <u>Ratie Poole</u>	Title <u>Secretary</u>																				
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