

No. C 134031

Due no later than May 31, 2007
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

1. Mailing Address - Correct in this box, if applicable

NAMPA INDUSTRIAL CORPORATION FIFTH
NEAL A NEWBY
93 S LANCASTER DR
NAMPA, ID 83651

NEAL A NEWBY
93 S LANCASTER DR
NAMPA, ID 83651

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

<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.

5. Organized Under the Laws of:
IDAHO
C 134031

6. Signature Lesia D. Warden

Date 3-13-07

Name (Typed or Printed) Lesia D. Warden

Title Assist. Secretary

Issued 03/01/2007

Do Not Tape or Staple

200705002562

**NAMPA INDUSTRIAL CORPORATION, INC.
OFFICERS AND DIRECTORS – 2007**

**NIC OFFICE
J-U-B ENGINEERS, Inc.**

**466-6545
467-5252**

Donald K. Brandt – President
Brandt Agency (Secretary Gwenn)
203 11th Avenue South
Nampa, Idaho 83651

Office: 466-7821
Fax: 467-5565
Home: 467-3615
Cell: 880-2745
E-mail: brandt@xmt3.net

Robert G. Jacobsen – Vice President
Lloyd Lumber Company
20480 Midland Blvd.
Caldwell, Idaho 83605-7902

Office: 466-2434
Home: 454-2722
Cell: 890-8694
E-mail: bjacobsen@lloydlumber.com

Neal A. Newby – Treasurer
Retired/Margy
93 South Lancaster Drive
Nampa, Idaho 83651

Home: 466-2266
Cell: 412-3019

William F. ("Bud") Yost – Secretary
Attorney (Secretary Jennifer)
PO Box 1275
4 Ogden Avenue
Nampa, Idaho 83653

Office: 466-9222
Fax: 466-1981
Home: 887-2182
E-mail: wyst@gwest.net

Michael E. Huter – Director
Ripley Doorn
217 W. Georgia Ave., Suite 100
Nampa, Idaho 83686

Office: 466-9264
Fax: 467-9983
Cell: 850-4910
E-mail: mhuter@rdcpa.com

Sumner M. Johnson – Director
Retired/Betty
524 S. Middlecreek Drive
Nampa, Idaho 83686

Home: 466-4242
E-mail: betsum@webtv.net

Stanley C. Olson – Director
Architect
Olson & Associates
5680 E. Franklin Road, Suite 200
Nampa, Idaho 83687

Office: 466-2212
Home: 466-7117
Cell: 890-4767
E-mail: stan@olsonarchitects.com

Steven C. Tester – Director
Wells Fargo Bank
PO Box 429
Nampa, Idaho 83653

Office: 463-7143
Home: 888-1480
E-mail: steven.c.testers@wellsfargo.com

Dr. Wilfred E. Watkins – Director
Idaho Urology Clinic P.A.
1613B 12th Avenue Road
Nampa, Idaho 83686

Office: 466-2461
Home: 466-5353
M-Thurs 9-5/Friday 9-12
Lunch 12:00 – 1:15
Fax: 466-2488

OTHER

Lesla Warden – Assistant Secretary
J-U-B ENGINEERS, Inc.
217 W. Georgia, Suite 120
Nampa, Idaho 83686

Office: 467-5252
Cell: 989-3268
Fax: 467-6631
E-mail: lwarden@jub.com

EX-OFFICIO DIRECTOR

Mayor Tom Dale
City of Nampa (Peggy)
411 Third Street South
Nampa, Idaho 83651

Office: 468-5401
E-mail: mayor@ci.nampa.id.us

Cliff Long
Economic Development Director
City of Nampa
411 3rd Street South
Nampa, Idaho 83651

Office: 468-5407
Cell: 250-0653
E-mail: longc@cityofnampa.us