

No. C 43429

Due no later than March 31, 2005
Annual Report Form2. 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

RAY'S INC.
BOX 393
REXBURG, ID 83440STEVE OAKLEY
279 N. 2ND E.
REXBURG, ID 83440**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
president	Steve Oakley	PO Box 393	Rexburg	ID	83440
Sec. vp	Sharon Oakley	PO Box 393	Rexburg	ID	83440

5. Organized Under the Laws of:

IDAHO
C 43429

6.

Signature

Sharon B Oakley

Date 01-31-05

Name (Type or Print)

Sharon B. Oakley

Title

Sec. vp Rays Inc

Issued 01/03/2005

Do Not Tape or Staple

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