

No. C 137278	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 ELLERSICK SPECIALTIES, INC. PO BOX 85 SPIRIT LAKE, ID 83869	JOHN M ELLRSICK 701 TOWER MOUNTAIN RD BLANCHARD, ID 83804 3. New Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John M Ellersick</td> <td>PO BOX 85</td> <td>Spirit Lake</td> <td>ID</td> <td>83869</td> </tr> <tr> <td>Secretary</td> <td>Adriane C Ellersick</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>	President	John M Ellersick	PO BOX 85	Spirit Lake	ID	83869	Secretary	Adriane C Ellersick	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	John M Ellersick	PO BOX 85	Spirit Lake	ID	83869															
Secretary	Adriane C Ellersick	"	"	"	"															
5. Organized Under the Laws of: IDAHO C 137278	6. Signature <u>Roxanna Michalski</u> Date <u>12/4/03</u> Name <small>(Typed or Printed)</small> <u>Roxanna Michalski</u> Title <u>Accountant</u>																			