

No. C 119268	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RODNEY A HALE 7154 W STATE BOISE, ID 83714
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 HALE COMPANIES INCORPORATED 7154 W STATE BOISE, ID 83714	3. <u>New</u> Registered Agent Signature

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>
President	MARSHA G. HALE	7154 W. STATE	Boise	ID	83714
Vice Pres. <i>Pres.</i>	RODNEY A. HALE	7154 W. STATE	Boise	ID	83714

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 119268</div>	6. Signature <u>Marsha G. Hale</u> Date <u>2/9/04</u> Name <small>(Typed or Printed)</small> <u>MARSHA G. HALE</u> Title <u>President</u>
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