

No. C 149691 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DOUG MARTIN & SONS, INC. PO BOX 414 BRIGGS, ID 83422 PO Box 52 Swan Valley, Id 83440	2. Registered Agent and Office NO PO BOX DOUGLAS H MARTIN 886 N MAIN BRIGGS, ID 83422 74 US Hwy 31 Swan Valley, ID 83449 3. <u>New</u> Registered Agent Signature
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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	Bret D Martin	6398 N 12th E	Idaho Falls	ID	83401
Secretary	Wendy Kay Martin	74 US Hwy 31	Swan Valley	ID	83449
Director	Douglas H Martin	74 US Hwy 31	Swan Valley	Id	83449
Director	Ryan L Martin	810 Windy Hill Rd	Smyrna	GA	30080
Director	Paul H Martin	121 N 3700 E	Rigby	ID	83442

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 149691 </div>	6. Signature <u>Wendy Kay Martin</u> Date <u>06/21/2004</u> Name <small>(Typed or Printed)</small> <u>Wendy Kay Martin</u> Title <u>Secretary</u>
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Do Not Tape or Staple

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