

No. C 117626 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 December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable POXLEITNER PRODUCTS, INC. PO BOX 196 COTTONWOOD, ID 83522	2. Registered Agent and Office NO PO BOX HAROLD "BUD" POXLEITNER 319 IDAHO ST PO BOX 196 COTTONWOOD, ID 83522 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Teena E. Poxleitner</td> <td>P.O. Box 196</td> <td>COTTONWOOD</td> <td>ID</td> <td>83522</td> </tr> <tr> <td>V. President Sec/Treas</td> <td>Harold "Bud" Poxleitner</td> <td>P.O. Box 196</td> <td>COTTONWOOD</td> <td>ID</td> <td>83522</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	Teena E. Poxleitner	P.O. Box 196	COTTONWOOD	ID	83522	V. President Sec/Treas	Harold "Bud" Poxleitner	P.O. Box 196	COTTONWOOD	ID	83522
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V. President Sec/Treas	Harold "Bud" Poxleitner	P.O. Box 196	COTTONWOOD	ID	83522															
5. Organized Under the Laws of: IDAHO C 117626	6. Signature <u>Teena E. Poxleitner</u> Date <u>12/17/04</u> Name (Typed or Printed) <u>Teena E. Poxleitner</u> Title <u>President</u>																			