

No. C 114340	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX SHARON BENNETT HCR 85 BOX 138 BONNERS FERRY, ID 83805																																							
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) BENNETT BROS., INC. SHARON BENNETT HCR 85 BOX 138 BONNERS FERRY, ID 83805	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: 20%;"><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: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jeffery Bennett</td> <td>HCR 85 Box 240C</td> <td>Bonn timers Ferry, ID</td> <td></td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>Sharon Bennett</td> <td>HCR 85 Box 138</td> <td>Bonn timers Ferry, ID</td> <td></td> <td>83805</td> </tr> <tr> <td rowspan="4">Directors</td> <td>Jeffery Bennett</td> <td>HCR 85 Box 240C</td> <td>Bonn timers Ferry, ID</td> <td></td> <td>83805</td> </tr> <tr> <td>Ronald Bennett</td> <td>PO Box 6712</td> <td>Bonn timers Ferry, ID</td> <td></td> <td>83805</td> </tr> <tr> <td>Douglas Bennett</td> <td>RT #1 Box 3890</td> <td>Bonn timers Ferry, ID</td> <td></td> <td>83805</td> </tr> <tr> <td>Sharon Bennett</td> <td>HCR 85 Box 138</td> <td>Bonn timers Ferry, ID</td> <td></td> <td>83805</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	Jeffery Bennett	HCR 85 Box 240C	Bonn timers Ferry, ID		83805	Secretary	Sharon Bennett	HCR 85 Box 138	Bonn timers Ferry, ID		83805	Directors	Jeffery Bennett	HCR 85 Box 240C	Bonn timers Ferry, ID		83805	Ronald Bennett	PO Box 6712	Bonn timers Ferry, ID		83805	Douglas Bennett	RT #1 Box 3890	Bonn timers Ferry, ID		83805	Sharon Bennett	HCR 85 Box 138	Bonn timers Ferry, ID		83805
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5. Organized Under the Laws of: IDAHO C 114340	6. Signature <u>Sharon Bennett</u> Date <u>February 2, 2004</u> Name (Typed or Printed) <u>Sharon Bennett</u> Title <u>Secretary</u>																																								