

No. C 40243

Due no later than December 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

1. Mailing Address - Correct in this box, if applicable

WALZ ENTERPRISES, INC.
REX WALZ
550 SO. 4000 WEST
REXBURG, ID 83440

ERIC WALZ
715 S 400 W
REXBURG, ID 83440

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Eric Walz

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Rex Walz	550 So 4000 W	Rexburg	Idaho	83440
Agent	Eric Walz	715 So 4000 W	"	"	"
Treasure	Dora Lee Walz	550 So 4000 W	"	"	"
Director	Lee Anne Archibald	707 So 4000 W	"	"	"
Director	Arlyn D. Walz	2719 N Linda Circle	Mesa	AZ	85213
Vice President	Tarrin M. Walz	2275 W Running Iron Lane	Cottonwood	AZ	85326

5. Organized Under the Laws of:

IDAHO
C 40243

6.

Signature *Dora Lee Walz* Date *10-11-04*

Name (Typed or Printed) *Dora Lee Walz* Title *Sec + Treasure*