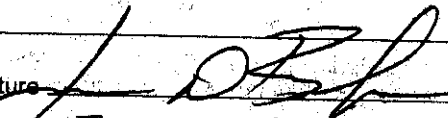


No. C 151896	Due no later than Nov. 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (Complete in this box if applicable) RIGBY STEEL AND FABRICATION, INC. 221 1/2 WEST 2ND SOUTH RIGBY, ID 83442		DAN ROBERTS 221 1/2 WEST 2ND SOUTH RIGBY, ID 83442 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dan Roberts</td> <td>221 1/2 W. Second S.</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>V. President</td> <td>Pam Roberts</td> <td>221 1/2 W. Second S</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Treasurer</td> <td>Jed Roberts</td> <td>221 1/2 W. Second S</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>James D. Baisden</td> <td>221 1/2 W. Second S</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Dan Roberts	221 1/2 W. Second S.	Rigby	ID	83442	V. President	Pam Roberts	221 1/2 W. Second S	Rigby	ID	83442	Treasurer	Jed Roberts	221 1/2 W. Second S	Rigby	ID	83442	Secretary	James D. Baisden	221 1/2 W. Second S	Rigby	ID	83442
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5. Organized Under the Laws of: IDAHO C 151896		6. Signature  Date 12/15/2004 Name (Typed or Printed) James D. Baisden Title Corp Secretary																															

Issued 12/10/2004 by MS1

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