

No. C 149722	Due no later than June 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 - Correct in this box, if applicable		MICHAEL T KNIE 19313 BIRCHWOOD DR CALDWELL, ID 83605																								
	KNIE PUMP & DRILLING, INC. 19313 BIRCHWOOD DR CALDWELL, ID 83605		3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>Susie Knie</td> <td>50% owner 19313 Birchwood</td> <td>Cald</td> <td>Id</td> <td>83607</td> </tr> <tr> <td>President</td> <td>Mike Knie</td> <td>50% owner Same address</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6">nothing has changed from 03</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>	Secretary	Susie Knie	50% owner 19313 Birchwood	Cald	Id	83607	President	Mike Knie	50% owner Same address				nothing has changed from 03					
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5. Organized Under the Laws of: IDAHO C 149722	<p>6. Signature <u>Mike Knie</u> Date <u>6-28-04</u></p> <p>Name (Typed or Printed) <u>Mike Knie</u> Title <u>President</u></p>																										

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Do Not Tape or Staple

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