

No. C 153072	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX LEROY GILLATT 2212 WINDANCER CT NAMPA, ID 83686												
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 LEROY GILLATT CO. PO BOX 155 NAMPA, ID 83653	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: 25%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President Leroy Gillatt</td> <td>PO Box 155</td> <td>Nampa</td> <td>ID</td> <td>83653</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 Leroy Gillatt	PO Box 155	Nampa	ID	83653
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
	President Leroy Gillatt	PO Box 155	Nampa	ID	83653									
5. Organized Under the Laws of: IDAHO C 153072	6. Signature <u>Leroy Gillatt</u> Date <u>12-14-04</u> Name (Typed or Printed) <u>Leroy Gillatt</u> Title <u>Owner</u>													

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