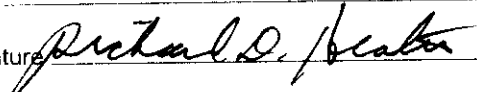


<b>No. C 74575</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than December 31, 2004 Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box, if applicable</div> FRANKLIN, INC. RICHARD HEATON P. O. BOX 5405 BOISE, ID 83705	2. Registered Agent and Office <b>NO PO BOX</b>  RICHARD HEATON 4414 SOUTH GEKELER LANE BOISE, ID 83716  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<b>PRESIDENT:</b>	<b>BRYAN S. NORBY</b>	<b>4414 S. GEKELER LANE</b>	<b>BOISE</b>	<b>ID</b>	<b>83716</b>
<b>SECRETARY:</b>	<b>RICHARD D. HEATON</b>	"	"	"	"
<b>DIRECTOR:</b>	<b>BRYAN S. NORBY</b>	"	"	"	"
<b>DIRECTOR:</b>	<b>GREGORY R. LANSBERRY</b>	"	"	"	"
<b>DIRECTOR:</b>	<b>RICHARD D. HEATON</b>	"	"	"	"

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 74575</div>	6. <div style="display: flex; justify-content: space-between;"> <div>           Signature   <small>Typed or Printed</small> <b>Richard D. Heaton</b> </div> <div>           Date <b>10/15/04</b>            Title <b>Secretary</b> </div> </div>
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