

| No. C 148343 | Due no later than March 31, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX BOYD FOSTER 27 WHITTAKER LN LEADORE, ID 83464 | | | | | | | | | | | | | | | | | | |
|---|--|--|----------------------------------|---------------------|--|------------------------|-------|-----|-----------|-------------|--------------|---------|----|-------|-----------|-----------------|--------------|---------|----|-------|
| 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 BOYD FOSTER BACKHOE SERVICE, INC. PO BOX 2084 118 JACKSON, WY 83301 Leadore, ID 83464 | 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Boyd Foster</td> <td>P.O. Box 118</td> <td>Leadore</td> <td>ID</td> <td>83464</td> </tr> <tr> <td>Secretary</td> <td>MariJill Foster</td> <td>P.O. Box 118</td> <td>Leadore</td> <td>ID</td> <td>83464</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | Boyd Foster | P.O. Box 118 | Leadore | ID | 83464 | Secretary | MariJill Foster | P.O. Box 118 | Leadore | ID | 83464 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | |
| President | Boyd Foster | P.O. Box 118 | Leadore | ID | 83464 | | | | | | | | | | | | | | | |
| Secretary | MariJill Foster | P.O. Box 118 | Leadore | ID | 83464 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: WYOMING C 148343 | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>MariJill Foster</u></td> <td style="width: 40%;">Date <u>1-12-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MariJill Foster</u></td> <td>Title <u>Secretary</u></td> </tr> </table> | | Signature <u>MariJill Foster</u> | Date <u>1-12-04</u> | Name (Typed or Printed) <u>MariJill Foster</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | |
| Signature <u>MariJill Foster</u> | Date <u>1-12-04</u> | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) <u>MariJill Foster</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | |