

No. C 46062

Due no later than August 31, 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

1 Mailing Address - Correct in this box, if applicable

NEW DAY PRODUCTS, INC.
NANCY K JOHN
1704 NORTH MAIN
POCATELLO, ID 83204~~POB NAME~~ Nancy John
~~817 PO BOX~~ 1704 N Main
~~POCATELLO, ID 83204~~
Pocatello ID 83204NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Nancy K John

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Neil Satterwhite	1704 N Main	Pocatello	ID	83204
V-President	Joleen Barnett-Stephens		Pocatello	ID	83204
Secretary	Betsy Hale		Pocatello	ID	83204
Colleen Taber			Pocatello	ID	83204
Marty Little			Pocatello	ID	83204
Mike Standlee			Pocatello	ID	83204
Tom Castomietis			Pocatello	ID	83204

5. Organized Under the Laws of:

IDAHO
C 46062

6.

Signature

Nancy K John

Date

6/9/04

Name (Typed or Printed)

Nancy John

Title

CEO

Issued 06/01/2004

Do Not Tape or Staple

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