

No. C 116244	Due no later than August 31, 2005		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	Annual Report Form		ROY J LACEY 12411 N COREY LN POCATELLO, ID 83202																								
	1. Mailing Address - Correct in this box, if applicable LACEY LAND & DEVELOPMENT, INC. ROY J LACEY SR 12411 N COREY LN POCATELLO, ID 83202																										
3. <u>New</u> Registered Agent Signature																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Roy J Lacey, Sr.</td> <td>12411 North Corey Lane</td> <td>Pocatello</td> <td>ID</td> <td>83202-5030</td> </tr> <tr> <td>Secretary</td> <td>Esperanza E Lacey</td> <td>12411 North Corey Lane</td> <td>Pocatello</td> <td>ID</td> <td>83202-5030</td> </tr> <tr> <td>Directors</td> <td>Darris C. Lacey</td> <td>11112 - Box 63T</td> <td>Pocatello, ID</td> <td></td> <td>83202-7715</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Roy J Lacey, Sr.	12411 North Corey Lane	Pocatello	ID	83202-5030	Secretary	Esperanza E Lacey	12411 North Corey Lane	Pocatello	ID	83202-5030	Directors	Darris C. Lacey	11112 - Box 63T	Pocatello, ID		83202-7715
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5. Organized Under the Laws of: IDAHO C 116244	6. Signature <u>Roy J. Lacey Sr.</u> Date <u>6-13-05</u> Name <u>Roy J. Lacey, Sr.</u> Title <u>President</u>																										

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