

No. C 121659	Due no later than November 30, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HILLCO TECHNOLOGIES, INC. LENNY HILL 107 FIRST AVE NEZPERCE, ID 83543 0399		LENNY HILL 107 FIRST AVE NEZPERCE, ID 83543 0399 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>LENNY HILL</td> <td>110 WILLOW</td> <td>NEZPERCE</td> <td>ID</td> <td>83543</td> </tr> <tr> <td>VICE PRES.</td> <td>CHARLENE KEITH</td> <td>203 7TH AVE</td> <td>NEZPERCE</td> <td>ID</td> <td>83543</td> </tr> <tr> <td>SEC/TRES.</td> <td>CARROLL KEITH</td> <td>203 7TH AVE</td> <td>NEZPERCE</td> <td>ID</td> <td>83543</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	LENNY HILL	110 WILLOW	NEZPERCE	ID	83543	VICE PRES.	CHARLENE KEITH	203 7TH AVE	NEZPERCE	ID	83543	SEC/TRES.	CARROLL KEITH	203 7TH AVE	NEZPERCE	ID	83543
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5. Organized Under the Laws of: IDAHO C 121659	6. Signature <u>Carroll A. Keith</u> Date <u>9-10-04</u> Name (Typed or Printed) <u>CARROLL A. KEITH</u> Title <u>SEC/TRES</u>																										