

No. C 61300	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX EMMETT W. JONES, JR. HWY 95 S. & LIGNITE ROAD SANDPOINT, ID 83864																																				
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 BILL JONES DISTRIBUTORS, INC. EMMETT W. JONES, JR. P.O. BOX 97 SANDPOINT, ID 83864	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>EW Jones Jr</td> <td>PO Box 97</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>V.P.-DIR.</td> <td>EW Jones III</td> <td>PO Box 97</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>VP DIR.</td> <td>JR Jones</td> <td>PO Box 97</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>VP DIR.</td> <td>KM Jones</td> <td>PO Box 97</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>SEC</td> <td>CP TATE</td> <td>PO Box 97</td> <td>Sandpoint</td> <td>ID</td> <td>83864</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	EW Jones Jr	PO Box 97	Sandpoint	ID	83864	V.P.-DIR.	EW Jones III	PO Box 97	Sandpoint	ID	83864	VP DIR.	JR Jones	PO Box 97	Sandpoint	ID	83864	VP DIR.	KM Jones	PO Box 97	Sandpoint	ID	83864	SEC	CP TATE	PO Box 97	Sandpoint	ID	83864
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5. Organized Under the Laws of: IDAHO C 61300	6. Signature <u>EW Jones III</u> Date <u>6-1-05</u> Name (Typed or Printed) <u>EW Jones III</u> Title <u>VP</u>																																					