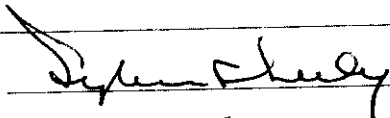


No. C 97972	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX SYLVAN F SEELY 2256 S HIGHWAY REXBURG, ID 83440																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLDEN WEST PUMP, INC. SYLVAN F SEELY 2256 S HIGHWAY REXBURG, ID 83440		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>CEO</td> <td>Sylvan Seely</td> <td>1704 S. 1000 W.</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>VP/SEC</td> <td>Gail Seely</td> <td>1704 S. 1000 W.</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</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>	CEO	Sylvan Seely	1704 S. 1000 W.	Rexburg	Idaho	83440	VP/SEC	Gail Seely	1704 S. 1000 W.	Rexburg	Idaho	83440
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VP/SEC	Gail Seely	1704 S. 1000 W.	Rexburg	Idaho	83440																	
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 97972 </div>		6. Signature  Date <u>1/25/05</u> Name <small>(Typed or Printed)</small> <u>Sylvan Seely</u> Title <u>CEO</u>																				