


<b>No. C 96147</b>	<b>Due no later than August 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>MIKE STANDLEE</b> 1690 E 990 S EDEN, ID 83325																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> WESTERN HAY COMPANY, INC. G JAMES PETTEYS 910 W 24TH STREET OGDEN, UT 84401		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><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>DIRECTOR &amp; PRESIDENT</td> <td>G. JAMES PETTEYS</td> <td>925 W 24TH STREET</td> <td>OGDEN</td> <td>UT</td> <td>84401</td> </tr> <tr> <td>DIRECTOR</td> <td>NOIAN KARRAS</td> <td>925 W 24TH STREET</td> <td>OGDEN</td> <td>UT</td> <td>84401</td> </tr> <tr> <td>DIRECTOR</td> <td>DAVE R. GRANT</td> <td>925 W 24TH STREET</td> <td>OGDEN</td> <td>UT</td> <td>84401</td> </tr> <tr> <td>DIRECTOR</td> <td>RICH B. GRANT</td> <td>925 W 24TH STREET</td> <td>OGDEN</td> <td>UT</td> <td>84401</td> </tr> <tr> <td>SECTREAS.</td> <td>John Parke</td> <td>925 W 24TH STREET</td> <td>OGDEN</td> <td>UT</td> <td>84401</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>	DIRECTOR & PRESIDENT	G. JAMES PETTEYS	925 W 24TH STREET	OGDEN	UT	84401	DIRECTOR	NOIAN KARRAS	925 W 24TH STREET	OGDEN	UT	84401	DIRECTOR	DAVE R. GRANT	925 W 24TH STREET	OGDEN	UT	84401	DIRECTOR	RICH B. GRANT	925 W 24TH STREET	OGDEN	UT	84401	SECTREAS.	John Parke	925 W 24TH STREET	OGDEN	UT	84401			
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5. Organized Under the Laws of: <b>UTAH</b> <b>C 96147</b>	6. Signature  Name (Typed or Printed) <b>John Parke</b>		Date <b>8/11/05</b> Title <b>SECTREAS.</b>																																				

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