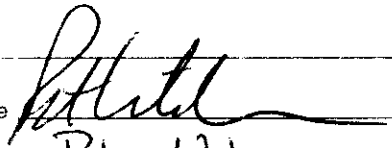


No. <b>C 139508</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  M AND W FENCE COMPANY, INC. 16840 N KETTERING LN NAMPA, ID 83687		PETER J WILSON 16840 N KETTERING LN NAMPA, ID 83687  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>Pres</td> <td>Peter Wilson</td> <td>16840 N Kettering</td> <td>Nampa</td> <td>ID</td> <td>83687</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>	Pres	Peter Wilson	16840 N Kettering	Nampa	ID	83687
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Pres	Peter Wilson	16840 N Kettering	Nampa	ID	83687										
5. Organized Under the Laws of:  IDAHO C 139508	6. Signature  Name (Type or Print) <u>Peter Wilson</u> Date <u>5-15-05</u> Title <u>Pres</u>														