

No. C 76669

Due no later than August 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INTERMOUNTAIN INDUSTRIES, INC.
JAMES E SIMMERMAN
P. O. BOX 7608
BOISE, ID 83707JAMES E SIMMERMAN
555 SOUTH COLE ROAD
BOISE, ID 83709**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	W. Glynn	P. O. Box 7608	Boise	ID	83707
Secretary	Eugene Thomas	4514 Hillcrest Dr.	Boise	ID	83705
Director	K. Birchfield	33 Way Rd.	Gloucester	MA	01930
Director	A. Hokin	13 Godfrey Ln.	Westport	CT	06880
Director	D. Hokin	232 E. Walton	Chicago,	IL	60611
Director	J. Hokin	25 Shipway Rd.	Darien	CT	06820
Director	L. Hokin	25 Shipway Rd.	Darien	CT	06820
Director	R. Hokin	25 Shipway Rd.	Darien	CT	06820
Director	W. Hokin	175 E. Delaware	Chicago	IL	60611
Director	R. Jordan	4400 Hillcrest	Boise	ID	83705
Director	J. Kelly	510 Old Saybrook	Boise	ID	83706

5. Organized Under the Laws of:

IDAHO
C 76669

6.

Signature

Date 8/25/04

Name (Typed or Printed)

James E. Simmerman

Title

Asst. Secretary

Issued 06/01/2004

Do Not Tape or Staple

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