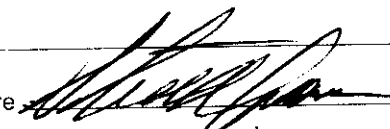


No. C 99716	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UPSON COMPANY STEVEN L. UPSON 4512 EAST USTICK RD CALDWELL, ID 83605		STEVEN L. UPSON 4512 EAST USTICK RD CALDWELL, ID 83605 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>President</td> <td>Steven L. Upson</td> <td>4512 E. Ustick Rd</td> <td>Caldwell,</td> <td>ID</td> <td>83605</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	Steven L. Upson	4512 E. Ustick Rd	Caldwell,	ID	83605
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Steven L. Upson	4512 E. Ustick Rd	Caldwell,	ID	83605										
5. Organized Under the Laws of: IDAHO C 99716	6. Signature  Name <small>(Typed or Printed)</small> Steven L. Upson Date 7/13/04 Title President														