

No. C 39527

Due no later than May 31, 2005
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

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

BRIGHTON CORPORATION
12601 W EXPLORER DR
SUITE 200
BOISE, ID 83713

DAVID W TURNBULL
12601 W EXPLORER DR #200
BOISE, ID 83713

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

Dir. + Pres. DAVID W. TURNBULL
Dir. + V.P. THOMAS W. TAMLINSON
Sec. REBECCA A. HANES
Dir. + ASST. SEC. KRISTIN J. TURNBULL
Dir. MARY A. TAMLINSON

12601 W. Explorer
Suite 200
Boise, ID
83713

5. Organized Under the Laws of:

IDAHO
C 39527

6.

Signature

Date

3-9-05

Name

(Typed or
Printed)

DAVID W. TURNBULL

Title

President