

No. C 86160	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RONALD J PORTER 723 WEST TAYLOR AVENUE MERIDIAN, ID 83642		
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 BEACON LIGHT PRODUCTS, INC. RONALD J PORTER 723 WEST TAYLOR AVENUE MERIDIAN, ID 83642		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President Director	Ronald J Porter	723 W. Taylor Ave	Meridian	Id	83642
Secretary Director	Bryan Norby	2075 Lurark	Meridian	Id	83642
V.P.	Randy Zimmerman	723 W Taylor Ave	Meridian	Id	83642
Director	Paul Petersen	610 West Mallard Suite P	Boise	Id	83706
5. Organized Under the Laws of: IDAHO C 86160			6. Signature <u>Ronald J Porter</u> Date <u>1-10-2005</u> Name (Typed or Printed) <u>Ronald J Porter</u> Title <u>President</u>		