

No. C 127658

Due no later than February 28, 2005
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

BENWAY QUALITY HOMES, INC.
LIV BENWAY
3957 N 19TH ST
COEUR D'ALENE, ID 83815TONY BENWAY
3957 N 19TH ST
COEUR D'ALENE, ID 83815**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Tony Benway	3957 N 19th Street	Coeur d'Alene	ID	83815
Vice Pres.	Liv Benway	3957 N 19th Street	Coeur d'Alene	ID	83815
Secretary	Liv Benway	3957 N 19th Street	Coeur d'Alene	ID	83815
Treas.	Liv Benway	3957 N 19th Street	Coeur d'Alene	ID	83815

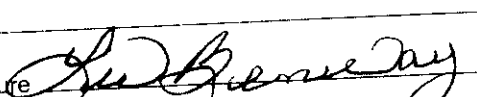
5. Organized Under the Laws of:

IDAHO
C 127658

6.

Signature

Name (Typed or Printed)


Liv Benway

Date

12/21/04

Title

Vice Pres.

Do Not Tape or Staple

200502005131

Issued 12/01/2004