

No. C 141624

Due no later than December 31, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

SHERRI GOODIER
2722 VIRGINIA AVE
BOISE, ID 83705

Return to:

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

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

ADMIRALTY, INC.
2722 VIRGINIA AVE
BOISE, ID 83705

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Eugene D Van Wagner		Terreton	Id	83504
VP	Sherril Goodier	2722 Virgin	Boise	Id	83705
Sec.	Thomas E Goodier	2722 Virgin	Boise	Id	83705

5. Organized Under the Laws of:

IDAHO
C 141624

6.

Signature

Name (Typed or Printed)

Sherril Goodier

Date

Title

Nov 4-04
VP/CEO