

No. C 40025	Due no later than October 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX EZRA LAKEY HIGHWAY 30 EAST - 7 MILES SODA SPRINGS, ID 83276																														
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: EZRA LAKEY & SONS, INC. EZRA LAKEY BOX 575 SODA SPRINGS, ID 83276		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Jerry Lakey</td> <td>P.O. Box 475</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> <tr> <td>Director:</td> <td>Dwight Lakey</td> <td>P.O. Box 319</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> <tr> <td>Secretary:</td> <td>Ezra Lakey</td> <td>P.O. Box 4575</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> <tr> <td>Director:</td> <td>Julie Lakey</td> <td>245 W. 3RD S.</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President:	Jerry Lakey	P.O. Box 475	Soda Springs	ID	83276	Director:	Dwight Lakey	P.O. Box 319	Soda Springs	ID	83276	Secretary:	Ezra Lakey	P.O. Box 4575	Soda Springs	ID	83276	Director:	Julie Lakey	245 W. 3 RD S.	Soda Springs	ID	83276
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 40025 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Ezra Lakey</u></td> <td style="width: 40%;">Date <u>Aug 18, 03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Ezra Lakey</u></td> <td>Title <u>Secretary</u></td> </tr> </table>			Signature <u>Ezra Lakey</u>	Date <u>Aug 18, 03</u>	Name <small>(Typed or Printed)</small> <u>Ezra Lakey</u>	Title <u>Secretary</u>																										
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