

No. C 34348	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX THOMAS A WILLIAMS 2941 E 2600 N TWIN FALLS, ID 83301																		
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 W.T. WILLIAMS, INC. W T WILLIAMS 3094 N 3200 E TWIN FALLS, ID 83301	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;"> <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>Thomas A. Williams</td> <td>2941 E. 2600 N.</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>William J. Williams</td> <td>3128 N. 3200 E.</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Thomas A. Williams	2941 E. 2600 N.	Twin Falls	ID	83301	Secretary	William J. Williams	3128 N. 3200 E.	Twin Falls	ID	83301
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5. Organized Under the Laws of: IDAHO C 34348	6. Signature <u>William J. Williams</u> Date <u>1/8/05</u> Name (Printed) <u>William J. Williams</u> Title <u>Pres.</u>																			