

No. C 101466

Due no later than March 31, 2005
Annual Report Form

2. 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

WARDCON, INCORPORATED
MICHAEL J WARDELL
3776 S NORTHCAP RD
COEUR D'ALENE, ID 33814

MICHAEL J WARDELL
3776 S NORTHCAP RD
COEUR D'ALENE, ID 83814

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	WESLEY SMITH	2673 W BOLIVAR	COEUR D'ALENE	ID.	83815
SEC-TREAS	JODI SMITH	2673 W BOLIVAR	COEUR D'ALENE	ID.	83815

5. Organized Under the Laws of:

IDAHO
C 101466

6.

Signature

Michael Wardell

Date

1-10-05

Name

(Typed or
Printed)

MICHAEL WARDELL

Title

R.A.

200503006340

Do Not Tape or Staple

Issued 01/03/2005