

No. C 104963

Due no later than January 31, 2005
Annual Report Form

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

TON SERVICES INC.
BARRE G BURGON
1104 COUNTRY HILLS DR
OGDEN, UT 84403

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

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	JAGJIT SINGH	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403
VICE PRES	KARL KELLY	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403
VICE PRES	IAN WILLIAMS	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403
SECRETARY	JOHN CONKLIN	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403
TREASURER	BRETT SANFORD	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403
DIRECTOR	JAGJIT SINGH	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403
DIRECTOR	MIKE NICHOLS	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403

5. Organized Under the Laws of:

UTAH
C 104963

6. Signature
Name

if typed or
Printed:

JAGJIT SINGH

Date 12/09/2004

Title PRESIDENT