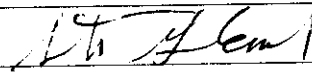


No. C 54878 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EARL'S DISTRIBUTING, INC. STEVE EARL 581 DOUGLAS AVE IDAHO FALLS, ID 83401	2. Registered Agent and Office NO PO BOX STEVEN G EARL 581 DOUGLAS AVE IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature
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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>
Pres.	Steven G. Earl	581 Douglas Ave.	Idaho Falls,	Id	83401
Sec	Carol A Earl	"	"	"	"
VP	D. Grant Earl	1170 First St.	"	"	"
Treas	Lola B Earl	"	"	"	"

5. Organized Under the Laws of: IDAHO C 54878	6. Signature  Date <u>11-11-03</u> Name (Typed or Printed) <u>Steven G. Earl</u> Title <u>Pres.</u>
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