

No. C 149920	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD DILAURA 1380 DEADWOOD CT EAGLE, ID 83616
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 DILAURA COMPANY, INC. (THE) 1380 DEADWOOD CT EAGLE, ID 83616	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	RICHARD DILAURA	1380 DEADWOOD CT.	EAGLE	ID	83616
V.P.	GERALYN DILAURA	1380 DEADWOOD CT.	EAGLE	ID	83616
SEC.					
Directors - RICHARD; GERALYN DILAURA 1380 DEADWOOD CT. EAGLE, ID 83616					

5. Organized Under the Laws of: IDAHO C 149920	6. Signature <u><i>Geraldyn D. Laura</i></u> Date <u>5/8/04</u> Name (Type or Print) <u>GERALYN DILAURA</u> Title <u>V.P.</u>
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