No. C 88723	Due no later than February 29, 2004  Annual Report Form		2. Registered Agent and Office NO PO BOX	
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if STA-BAX, INC. HARRY M STATHIS P O BOX 1063	applicable	HARRY M STA 315 NORTH T MCCALL, ID 8	HIRD STREET
NO FILING FEE IF RECEIVED BY DUE DATE	MCCALL, ID 83638		3. New Registered	d Agent Signature
<ol> <li>Corporations: Enter Nam</li> </ol>	nes and Business Addresses of Presid	ent, Secretary	and Directors	
Pres. Harry M Statt VP Bruce B BA	Street or P.O. Address his PO Box 572 kter 208 Spink Ln Stathis 70 Box 572	McCa	LU ID	83638
5. Organized Under the Laws of: IDAHO C 88723	6. Signature Mona A	Jeen a Frenci		-3-04 fice maga
Issued 12/01/2003	Do Not Tape or Stap			<u> </u>