

No. C 147130	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX ROY G MILLS 1093 MICA MTN RD DEARY, ID 83823																								
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 PALOUSE EMPIRE MARKETING, INC. 1093 MICA MOUNTAIN RD DEARY, ID 83823		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>ROY G. MILLS</td> <td>1093 MICA MTN. RD.</td> <td>DEARY</td> <td>ID</td> <td>83823</td> </tr> <tr> <td>V.PRES./</td> <td>JUDITH H. VAN VEET</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SEC.</td> <td></td> <td>1093 MICA MTN. RD.</td> <td>DEARY</td> <td>ID</td> <td>83823</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	ROY G. MILLS	1093 MICA MTN. RD.	DEARY	ID	83823	V.PRES./	JUDITH H. VAN VEET					SEC.		1093 MICA MTN. RD.	DEARY	ID	83823
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SEC.		1093 MICA MTN. RD.	DEARY	ID	83823																						
5. Organized Under the Laws of: WASHINGTON C 147130		6. Signature  Date <u>11/7/05</u> Name (Typed or Printed) ROY G. MILLS Title <u>PRESIDENT</u>																									

Issued 11/01/2005

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