

No. C 113646

Due no later than February 28, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BENNETT BAY, INC.
RUSSELL DUNNING
PO BOX 902
COEUR D'ALENE, ID 83816 0902TED RUPP
2110 IRONWOOD PARKWAY
COEUR D'ALENE, ID 83814NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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
President	John E. Falk	P.O. Box 2751	Spokane	WA	99220-2751
Secretary	Russell J. Dunning	P.O. Box 902	Coeur d'Alene	ID	83816-0902
Director	Russell J. Dunning	P.O. Box 902	Coeur d'Alene	ID	83816-0902

5. Organized Under the Laws of:

IDAHO
C 113646

6.

Signature

Tammy J. Conne

Date

12-12-05

Name (Typed or Printed)

Tammy J. Conne

Title

Bookkeeper
V. President