

No. **C 81374**

Due no later than May 31, 2004

Annual Report Form

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

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

COOK CORPORATION, INC.
RAY F COOK
1060 EAST 17TH STREET
PO BOX 3130
IDAHO FALLS, ID 83403 3130

2. Registered Agent and Office **NO PO BOX**

RAY F COOK
1060 EAST 17TH STREET
IDAHO FALLS, ID 83401

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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.	Ray Cook	7116 Sageview Cir.	I.F.	ID	83406
		"	"	"	"
V. Pres.	Kathy Cook				
Sec.	Patti Tschikof	P.O. 3130	I.F.	ID.	83403
			"	"	"
Treas.	Jeffrey Tschikof				

5. Organized Under the Laws of:

IDAHO
C 81374

6.

Signature

Kathy Cook

Date

5-27-04

Name

(Typed or
Printed)

Kathy Cook

Title

V.P.