

No. **C 34256**

Due no later than Jan 31, 2005
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

SHILLINGTONS, INC.
WARREN L SHILLINGTON
PO BOX 713

WARREN L SHILLINGTON
136 BRIDON WY

JEROME, ID 83338

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

JEROME, ID 83338

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>
PRESIDENT	WARREN L. SHILLINGTON	P.O. BOX 713,	Jerome,	IDAHO	83338
SECRETARY	WARREN L. SHILLINGTON	P.O. BOX 713,	JEROME,	IDAHO	83338
DIRECTOR	W. SCOTT SHILLINGTON	3495 E. ST JAMES AVE.	HAYDEN,	ID	83835

5. Organized Under the Laws of:

IDAHO
C 34256

6.

Signature Warren L Shillington Date 2-11-2005

Name ^(Typed or Printed) WARREN L. SHILLINGTON Title PRESIDENT & Secy