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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <b>No. C 98584</b>                                                                                                                                     | <b>Due no later than May 31, 2005</b><br><b>Annual Report Form</b>                                                                 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>RICHARD GRIFF<br>3251 HWY 93<br>TWIN FALLS, ID 83301 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>GRIFF, INC.<br>RICHARD GRIFF<br>3251 HWY 93<br>TWIN FALLS, ID 83301 | 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               | Richard Griff          | 2354E 2900N                   | Twin Falls  | ID           | 83301      |
| Trea               |                        |                               | "           | "            | "          |
| VP                 | Ronald Griff           | 2397E 3000N                   |             |              |            |
| Sec                |                        |                               |             |              |            |
| Directors          | Richard + Jackie Griff |                               |             |              |            |
| Directors          | Ronald + Janie GRIFF   |                               |             |              |            |

|                                                         |                                                                                                                                |
|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 98584 | 6. Signature <u><i>Richard Griff</i></u> Date <u>3-15-05</u><br>Name (Typed or Printed) <u>RICHARD GRIFF</u> Title <u>Pres</u> |
|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|