

No. C 71743

Due no later than January 31, 2005
Annual Report Form

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

HANSEN-RICE, INC.
DANIEL B. HANSEN
1717 E CHISHOLM DR
NAMPA, ID 83687

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

DANIEL B. HANSEN
1717 CHISHOLM DR.
NAMPA, ID 83687

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. | IVAN RICE | 9043 VIEW AVE. NM | SEATTLE | WA | 98117 |
| SEC/TREAS | DANIEL HANSEN | 990 FM ROAD 113 N | WEATHERFORD | TX | 76088 |
| CFO | JOHN RICE | 1528 N. DRAGONFLY | EAGLE | ID | 83616 |
| COO | BURKE HANSEN | 6125 N. RIVER POINTE DR. | BOISE | ID | 83714 |

5. Organized Under the Laws of:

IDAHO
C 71743

6.

Signature

Name By or
Printed JOHN RICE

Date 11/05/04

Title CEO