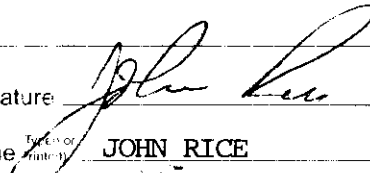


<b>No. C 71743</b>	<b>Due no later than January 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  DANIEL B. HANSEN 1717 CHISHOLM DR. NAMPA, ID 83687																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  HANSEN-RICE, INC. DANIEL B. HANSEN 1717 E CHISHOLM DR NAMPA, ID 83687		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>IVAN RICE</td> <td>9043 VIEW AVE. NM</td> <td>SEATTLE</td> <td>WA</td> <td>98117</td> </tr> <tr> <td>SEC/TREAS</td> <td>DANIEL HANSEN</td> <td>990 FM ROAD 113 N</td> <td>WEATHERFORD</td> <td>TX</td> <td>76088</td> </tr> <tr> <td>CFO</td> <td>JOHN RICE</td> <td>1528 N. DRAGONFLY</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>COO</td> <td>BURKE HANSEN</td> <td>6125 N. RIVER POINTE DR.</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> </tbody> </table>				<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
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5. Organized Under the Laws of:  <div style="text-align: center;">                     IDAHO                      C 71743                 </div>		6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">                     Signature:                        Name: <u>JOHN RICE</u> </div> <div style="width: 35%;">                     Date: <u>11/05/04</u>                       Title: <u>CFO</u> </div> </div>																															

Issued 11/01/2004

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