

No. C 97806	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JIM NOWLAND 10947 SENECA DR BOISE, ID 83709																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BOISE FAT FENDERS, INC. JIM NOWLAND 10947 SENECA DR BOISE, ID 83709	3. <u>New</u> Registered Agent Signature																														
NO FILING FEE IF RECEIVED BY DUE DATE																																
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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>REGISTERED AGENT</td> <td>JIM NOWLAND</td> <td>10947 SENECA DR.</td> <td>BOISE</td> <td>ID.</td> <td>83709</td> </tr> <tr> <td>PRESIDENT</td> <td>OMAR ALLOWAY</td> <td>10650 SENECA DR.</td> <td>BOISE</td> <td>ID.</td> <td>83709</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>VINCE PASQUARIELLO</td> <td>5200 ALLAMAR</td> <td>BOISE</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>SECRETARY</td> <td>CAROL SPOOR</td> <td>1634 N. ELLINGTON WAY</td> <td>EAGLE</td> <td>ID</td> <td>83616</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>	REGISTERED AGENT	JIM NOWLAND	10947 SENECA DR.	BOISE	ID.	83709	PRESIDENT	OMAR ALLOWAY	10650 SENECA DR.	BOISE	ID.	83709	VICE PRESIDENT	VINCE PASQUARIELLO	5200 ALLAMAR	BOISE	ID	83704	SECRETARY	CAROL SPOOR	1634 N. ELLINGTON WAY	EAGLE	ID	83616
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
REGISTERED AGENT	JIM NOWLAND	10947 SENECA DR.	BOISE	ID.	83709																											
PRESIDENT	OMAR ALLOWAY	10650 SENECA DR.	BOISE	ID.	83709																											
VICE PRESIDENT	VINCE PASQUARIELLO	5200 ALLAMAR	BOISE	ID	83704																											
SECRETARY	CAROL SPOOR	1634 N. ELLINGTON WAY	EAGLE	ID	83616																											
5. Organized Under the Laws of: IDAHO C 97806	6. Signature <u>Omar Alloway</u> Date <u>2-2-04</u> Name (Typed or Printed) <u>OMAR ALLOWAY</u> Title <u>PRESIDENT</u>																															

5253

Do Not Tape or Staple