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| No. C 141689 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CO-OP, INC. 2900 E RAILROAD ST NAMPA, ID 83687 | 2. Registered Agent and Office NO PO BOX LLOYD THIES 2900 E RAILROAD ST NAMPA, ID 83687 3. <u>New</u> Registered Agent Signature |
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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 | LESTER PECK | 3624 VISTA DR. | NAMPA, ID. | 83686 | |
| VICE PRESIDENT | DANIAL E. HOLLOWAY | 2544 W. SHERYL | MERIDIAN, ID. | 83642 | |
| TRUSTEE | LEON SAUVAGEAU | 227 MOUNTAIN VIEW DR | NAMPA ID. | 83686 | |
| TRUSTEE | GENE DRAKE | 1401 W. WALTMAN DR. | MERIDIAN, ID. | 83642 | |
| SECRETARY | CHARLES R. TATE | 2107 E. CAYMEN CT. | NAMPA, ID. | 83686 | |

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| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 141689 </div> | 6. Signature <u>Lester V Peck</u> Date <u>10/15/04</u> <div style="display: flex; justify-content: space-between;"> <small>(Type or Printed)</small> Name <u>Lester V Peck</u> Title <u>President</u> </div> |
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