

No. C 97029	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 LAMB, INC. A BRUCE MALPASS 8120 BRYNWOOD DRIVE BOISE, ID 83704		A BRUCE MALPASS 8120 BRYNWOOD DRIVE BOISE, ID 83704																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>A. Bruce Malpass</td> <td>8120 Brynwood Dr</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Secretary</td> <td>Lois Malpass</td> <td>8120 Brynwood Dr</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	A. Bruce Malpass	8120 Brynwood Dr	Boise	ID	83704	Secretary	Lois Malpass	8120 Brynwood Dr	Boise	ID	83704	3. <u>New</u> Registered Agent Signature
Office held	Name	Street or P.O. Address	City	State	Zip																
President	A. Bruce Malpass	8120 Brynwood Dr	Boise	ID	83704																
Secretary	Lois Malpass	8120 Brynwood Dr	Boise	ID	83704																
5. Organized Under the Laws of: IDAHO C 97029		6. Signature <u>A. Bruce Malpass</u> Date <u>2 Nov 04</u> Name (Typed or Printed) <u>A. Bruce Malpass</u> Title <u>President &</u>																			