

No. C 129738		Due no later than Jul 31, 2006		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HOWARD INDUSTRIES, INC. WAYLAND JOHNSON PO BOX 1590 LAUREL MS 39441		CT CORPORATION SYSTEM 300 N 6TH ST. BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LINDA T HOWARD	PO BOX 1588	LAUREL	MS	USA	39441-1588
SECRETARY	STEWART J GILCHRIST	PO BOX 106	LAUREL	MS	USA	39441-0106
DIRECTOR	BILLY W HOWARD	PO BOX 1588	LAUREL	MS	USA	39441-1588
5. Organized Under the Laws of: MISSISSIPPI C 129738		6. Annual Report must be signed.* Signature: Wayland Johnson Name (type or print): Wayland Johnson Date: 08/17/2006 Title: Accounting Mgr				
Processed 08/17/2006		* Electronically provided signatures are accepted as original signatures.				