

No. **C 23418**

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 September 30, 2004  
Annual Report Form**

**1. Mailing Address - Correct in this box, if applicable**

MARSHALL WAREHOUSES, INC.  
CHARLES P. MARSHALL  
P. O. BOX 288  
JEROME, ID 83338

**2. Registered Agent and Office NO PO BOX**

CHARLES P. MARSHALL  
WEST MAIN ST.  
JEROME, ID 83338

**3. New Registered Agent Signature**

**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	Charles P. Marshall	PO Box 288	Jerome	ID	83338
Secretary	Vickie Marshall	PO Box 288	Jerome	ID	83338
Directors:	Charles P Marshall	PO Box 288	Jerome	ID	83338
	John R. Marshall	580 S 100 W	Jerome	ID	83338
	Byron Marshall	97 S 350 W	Jerome	ID	83338
	Vickie Marshall	PO Box 288	Jerome	ID	83338

**5. Organized Under the Laws of:**

IDAHO  
C 23418

**6.**

Signature

*Vickie Marshall*

Date

7/12/04

Name  
(Typed or  
Printed)

Vickie Marshall

Title

Secretary