

No. C 23418

**Due no later than September 30, 2004
Annual Report Form**

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

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