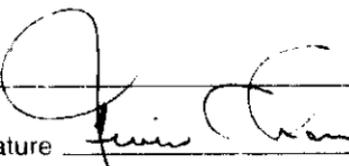


No. <b>C 142523</b>	<b>Due no later than February 28, 2005 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  NOROXCO, INC. 1125 W AMITY RD BOISE, ID 83705	JAMES A KISSLER 1125 W AMITY RD BOISE, ID 83705  3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ned Pontious</td> <td>1125 West Amity</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Secretary</td> <td>Kevin Chase</td> <td>1125 West Amity</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ned Pontious	1125 West Amity	Boise	ID	83705	Secretary	Kevin Chase	1125 West Amity	Boise	ID	83705
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Secretary	Kevin Chase	1125 West Amity	Boise	ID	83705															
5. Organized Under the Laws of:  IDAHO C 142523	6. Signature  Date <u>12/14/04</u> Name <small>(Typed or Printed)</small> <u>Kevin Chase</u> Title <u>Secretary</u>																			