

No. C 71743

Due no later than January 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

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

HANSEN-RICE, INC.
DANIEL B. HANSEN
1717 E CHISHOLM DR

DANIEL B. HANSEN
1717 CHISHOLM DR.

NAMPA, ID 83687

**NO FILING FEE IF
RECEIVED BY DUE DATE**

NAMPA, ID ~~83686~~ 83687

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>
Pres & Dir	Ivan Rice	1717 E. Chisholm Dr	Nampa	ID	83687
EVP/Sec/Treas					
& Dir	Daniel B. Hansen	1717 E. Chisholm Dr.	Nampa	ID	83687
COO/Director	Burke Hansen	1717 E. Chisholm Dr.	Nampa	ID	83687
CFO/Director	John Rice	1717 E. Chisholm Dr,	Nampa	ID	83687
Director	Jeffrey L. Lundahl	1025 N. Watery Ln	Brigham City	UT	84302
Director	Dan Bell	1025 N. Watery Ln	Brigham City	UT	84302

5. Organized Under the Laws of:

IDAHO
C 71743

6.

Signature

Date 12/18/03

Name (Typed or Printed)

Burke Hansen

Title C.O.O.