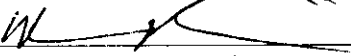
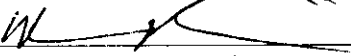
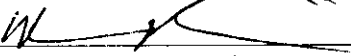


<b>No. C 144950</b>	<b>Due no later than August 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  JAMES W BURNS 12821 CHICKEN DINNER RD CALDWELL, ID 83607
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable:  BURNS, INC. JAMES W BURNS 12821 CHICKEN DINNER RD CALDWELL, ID 83607	3. <u>New</u> 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	James W. Burns	12821 Chicken Dinner Rd.	Caldwell	ID	83607
Secretary	LeAnna Rankin	12821 Chicken Dinner Rd.	Caldwell	ID	83607
CEO	James Burns	12821 Chicken Dinner Rd.	Caldwell	ID	83607
Secretary	Rita J. Burns	12821 Chicken Dinner Rd.	Caldwell	ID	83607
Treasurer	Matthew E. Burns	12821 Chicken Dinner Rd.	Caldwell	ID	83607

5. Organized Under the Laws of:  IDAHO C 144950	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 6/7/04</td> </tr> <tr> <td>Name (Type or Printed) LeAnna Rankin</td> <td>Title Secretary</td> </tr> </table>	Signature 	Date 6/7/04	Name (Type or Printed) LeAnna Rankin	Title Secretary
Signature 	Date 6/7/04				
Name (Type or Printed) LeAnna Rankin	Title Secretary				