

No. C 41518	Due no later than Oct 31, 2002 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 STARS FERRY BUILDING SUPPLIES, INC. ARTHELLA WARREN 20 S 300 W BURLEY, ID 83318	ARTHELLA WARREN 20 S. 300 W. BURLEY, ID 83318																														
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Arthella Warren</td> <td>20 S 300 W</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>VP/Dir</td> <td>MERLE J WARREN</td> <td>20 S 300 W</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Sec/Dir</td> <td>DAVID WARREN</td> <td>20 S 300 W</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td colspan="6">Director - EARL W. Warren 20 S 300 W Burley Idaho 83318</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres/Dir	Arthella Warren	20 S 300 W	Burley	Idaho	83318	VP/Dir	MERLE J WARREN	20 S 300 W	Burley	Idaho	83318	Sec/Dir	DAVID WARREN	20 S 300 W	Burley	Idaho	83318	Director - EARL W. Warren 20 S 300 W Burley Idaho 83318					
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5. Organized Under the Laws of: IDAHO C 41518	6. Signature <u>Arthella Warren</u> Date <u>Aug 12-2002</u> Name (Typed or Printed) <u>ARTHELLA WARREN</u> Title <u>President</u>																															