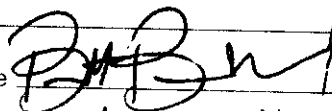


No. W 28694 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DAVIS BROTHERS, L.C. PAUL DAVIS 11 W CENTER LOGAN, UT 84321	2. Registered Agent and Office NO PO BOX PAUL R DAVIS 17 E ONEIDA PRESTON, ID 83263 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Jay J. Davis</td> <td>11 W. Center</td> <td>Logan</td> <td>Ut</td> <td>84321</td> </tr> <tr> <td>VP</td> <td>Paul R. Davis</td> <td>11 W. Center</td> <td>Logan</td> <td>Ut</td> <td>84321</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>	Pres	Jay J. Davis	11 W. Center	Logan	Ut	84321	VP	Paul R. Davis	11 W. Center	Logan	Ut	84321
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Pres	Jay J. Davis	11 W. Center	Logan	Ut	84321															
VP	Paul R. Davis	11 W. Center	Logan	Ut	84321															
5. Organized Under the Laws of: UTAH W 28694	6. Signature  Name <small>(Typed or Printed)</small> Brett Broadhead Date 12/12/04 Title CFO																			

Issued 12/01/2004

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