

No. C 38688	Due no later than August 31, 2003 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable SKY-NITE, INC. DON ELLSWORTH PO BOX 1822 IDAHO FALLS, ID 83403		DCUGLAS R. WHEELER 469 WEST 16TH STREET IDAHO FALLS, ID 83402 3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Douglas R. Wheeler</td> <td>PO Box 2173</td> <td>Idaho Falls,</td> <td>ID</td> <td>83403</td> </tr> <tr> <td>Secretary -</td> <td>Don Ellsworth</td> <td>PO Box 1822</td> <td>"</td> <td>"</td> <td>83403</td> </tr> </tbody> </table> Pres. & Sec. are also directors Directors: Henry A. Harper, Jr. 6330 Pinecone Dr. Idaho Falls, ID 83401 Ronald E. Hensley 2259 E. Oakmont Dr. Idaho Falls, ID 83404					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President -	Douglas R. Wheeler	PO Box 2173	Idaho Falls,	ID	83403	Secretary -	Don Ellsworth	PO Box 1822	"	"	83403
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President -	Douglas R. Wheeler	PO Box 2173	Idaho Falls,	ID	83403																	
Secretary -	Don Ellsworth	PO Box 1822	"	"	83403																	
5. Organized Under the Laws of: IDAHO C 38688		6. Signature <u>Donald M. Ellsworth</u> Date <u>July 8, 03</u> Name (Typed or Printed) <u>Donald M. Ellsworth</u> Title <u>Secretary -</u>																				