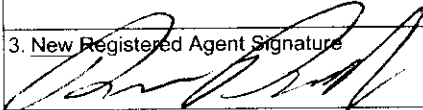
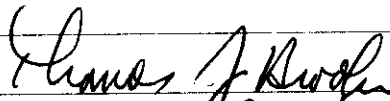


| No. C 115189 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TRI-STATE BUILDERS SUPPLY, INC. THOMAS J BROOKS 510 E 17TH STREET STE 282 IDAHO FALLS, ID 83404 6154 | 2. Registered Agent and Office NO PO BOX ROBERT SMITH Brian Richards 3294 SAND CRANE DR LAST CHANCE, ID 83429 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 style="vertical-align: top;">President</td> <td style="vertical-align: top;">Thomas J Brooks</td> <td style="vertical-align: top;">31013 Hamilton Trail</td> <td style="vertical-align: top;">Trabuco Canyon</td> <td style="vertical-align: top;">Ca</td> <td style="vertical-align: top;">92679</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | Thomas J Brooks | 31013 Hamilton Trail | Trabuco Canyon | Ca | 92679 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | |
| President | Thomas J Brooks | 31013 Hamilton Trail | Trabuco Canyon | Ca | 92679 | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 115189 | 6. Signature  Date 7-13-04 Name (Typed or Printed) Thomas J Brooks Title _____ | | | | | | | | | | | | | |