


No. <b>C 128312</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																														
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		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702																														
	POTELCO, INC.  14103 8TH ST E  SUMNER, WA 98390		3. <u>New</u> 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>GARY TUCCI</td> <td>13622 116th CT E</td> <td>PUYALLUP</td> <td>WA</td> <td>98373</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES HADDOX</td> <td>9141 BRIAR FOREST</td> <td>HOUSTON</td> <td>TX</td> <td>77024</td> </tr> <tr> <td>SECRETARY</td> <td>DERRICK JENSEN</td> <td>9418 SINFONIA</td> <td>HOUSTON, TX</td> <td></td> <td>77040</td> </tr> <tr> <td>TREASURER</td> <td>NICK GRINDSTAFF</td> <td>1360 POST OAK BLVD STE 2100</td> <td>HOUSTON, TX</td> <td></td> <td>77056</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>	PRESIDENT	GARY TUCCI	13622 116th CT E	PUYALLUP	WA	98373	DIRECTOR	JAMES HADDOX	9141 BRIAR FOREST	HOUSTON	TX	77024	SECRETARY	DERRICK JENSEN	9418 SINFONIA	HOUSTON, TX		77040	TREASURER	NICK GRINDSTAFF	1360 POST OAK BLVD STE 2100	HOUSTON, TX		77056
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5. Organized Under the Laws of:  WASHINGTON C 128312	6.  Signature _____ Date <b>MARCH 4, 2004</b> (Typed or Printed) Name <b>GARY TUCCI</b> Title <b>PRESIDENT</b>																																