

No. **C 33974****Due no later than September 30, 2004  
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**B. M. TIBBITTS & SONS, INC.  
EVAN C TIBBITTS  
PO BOX 16  
ST. ANTHONY, ID 83445EVAN TIBBITTS  
220 N 6TH E  
ST. ANTHONY, ID 83445**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.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Evan C Tibbitts	220 N 6th E.	St Anthony,	ID	83445
V President	Cleve M Tibbitts	50 N 6th E	St Anthony,	ID	83445
Secretary/Trs	Scott P Tibbitts	366 N 1400 E	St Anthony,	ID	83445
Chairman	Brad Tibbitts	846 Alpine Dr	Alpine,	UT	84004

**5. Organized Under the Laws of:**IDAHO  
C 33974**6.**

Signature

Date 9/15/04Name (Typed or  
Printed)Evan C Tibbitts

Title

President