

No. C 99013	Due no later than Jul 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		BATES C BURNELL 3390 HILLCREST LANE BOISE, ID 83705																			
	BCB, INC. BATES C BURNELL 3390 HILLCREST LANE BOISE, ID 83705		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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Bates C Burnell</td> <td>3390 Hillcrest Ln</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Sec Treas</td> <td>Shirley B Burnell</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Bates C Burnell	3390 Hillcrest Ln	Boise	ID	83705	Sec Treas	Shirley B Burnell	Same			
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Sec Treas	Shirley B Burnell	Same																				
5. Organized Under the Laws of: IDAHO C 99013		6. Signature <u>Bates C Burnell</u> Date <u>6 Aug 04</u> Name (Type or Print) <u>Bates C Burnell</u> Title <u>President</u>																				