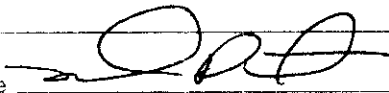


No. C 139595	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MARK PORTER 1050 NORTH 2ND EAST REXBURG, ID 83440																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PORTER'S SUPPLY & DISTRIBUTING, INC 1050 NORTH 2ND EAST REXBURG, ID 83440		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MARK PORTER</td> <td>1050 N. 2ND E.</td> <td>REXBURG</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>SECRETARY</td> <td>W CHARLES PORTER</td> <td>1050 N. 2ND E.</td> <td>REXBURG</td> <td>ID</td> <td>83440</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	MARK PORTER	1050 N. 2ND E.	REXBURG	ID	83440	SECRETARY	W CHARLES PORTER	1050 N. 2ND E.	REXBURG	ID	83440
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
PRESIDENT	MARK PORTER	1050 N. 2ND E.	REXBURG	ID	83440																
SECRETARY	W CHARLES PORTER	1050 N. 2ND E.	REXBURG	ID	83440																
5. Organized Under the Laws of: IDAHO C 139595		6.  Signature _____ Date <u>4/13/05</u> Name (Typed or Printed) <u>MARK PORTER</u> Title <u>PRESIDENT</u>																			