

No. C 89687	Due no later than June 30, 2006 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		DENNY BURROW 1604 INDUSTRIAL RD. NAMPA, ID 83687																								
	TRI STATE MARINE INC. 1604 INDUSTRIAL RD NAMPA, ID 83687																										
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>Denny Burrow</td> <td>1604 Indust. Rd.</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>V. Pres.</td> <td>John Burrow</td> <td>1604 Indust Rd.</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Secretary</td> <td>Diane Atkins</td> <td>1604 Indust. Rd</td> <td>Nampa</td> <td>ID</td> <td>83687</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	Denny Burrow	1604 Indust. Rd.	Nampa	ID	83687	V. Pres.	John Burrow	1604 Indust Rd.	Nampa	ID	83687	Secretary	Diane Atkins	1604 Indust. Rd	Nampa	ID	83687
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Secretary	Diane Atkins	1604 Indust. Rd	Nampa	ID	83687																						
5. Organized Under the Laws of: IDAHO C 89687	6. Signature <u>Diane Atkins</u> Date <u>4-10-06</u> Name (Typed or Printed) <u>Diane Atkins</u> Title <u>Sec.</u>																										