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| No. C 103538 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than September 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable BENSLOW, INC. PAUL V BENNETT/HOMER E ENSLOW 2355 ASPEN COVE CIRCLE MERIDIAN, ID 83642 | 2. Registered Agent and Office NO PO BOX PAUL V BENNETT/HOMER E ENSLOW 2355 ASPEN COVE CIRCLE MERIDIAN, ID 83642 3. New Registered Agent Signature |
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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 | HOMER E. ENSLOW | 2355 ASPEN COVE CIR | MERIDIAN | ID | 83642 |
| SECRETARY | CINDY E. BENNETT | | | | |
| DIRECTORS | HOMER E. ENSLOW | | | | |
| | PAUL V. BENNETT | | | | |
| | CINDY E. BENNETT | | | | |
| | JOYCE C. ENSLOW | | | | |

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| 5. Organized Under the Laws of: IDAHO C 103538 | 6. Signature <u>Cindy Bennett</u> Date <u>7/19/04</u> Name <small>(Typed or Printed)</small> <u>CINDY BENNETT</u> Title <u>SECRETARY</u> |
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