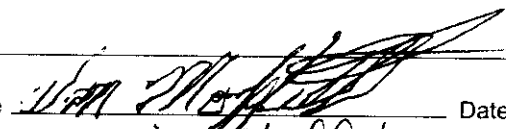


No. C 147829 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BILTON INDUSTRIES, INC. PO BOX 170180 BOISE, ID 83717 0180	2. Registered Agent and Office NO PO BOX WILLIAM MOFFITT 3125 WHITMAN DR BOISE, ID 83716 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President: William Moffitt 3125 Whitman Dr., Boise, Id. 83716					
CFO/Sec.: Tonya Moffitt " "					

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 147829</div>	6. Signature:  Date: 2/23/04 Name (Typed or Printed): William Moffitt Title: Pres.
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