

No. **C 116434**

Due no later than September 30, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

LEONARD S. SCHULTE, CPA
6913 S. MAIN

BONNERS FERRY, ID 83805

3. New Registered Agent Signature

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

SHELLY CO., INC. (THE)
LEONARD S. SCHULTE, CPA
6913 S. MAIN
PO BOX 266
BONNERS FERRY, ID 83805

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	DON VICKARYOUS	HCR 85, BOX 8671	BONNERS FERRY	IDAHO	83805
SECRETARY	REX HOISINGTON	HCR 62, BOX 25	MOYIE SPRINGS	IDAHO	83845
DIRECTOR	DANIEL ROSS	BOX 146	TOUTLE	WASHINGTON	98649

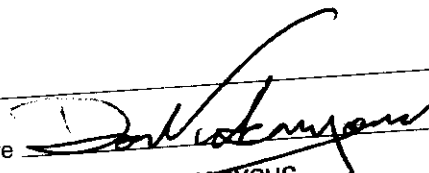
5. Organized Under the Laws of:

IDAHO
C 116434

6.

Signature

Name (Typed or Printed)


DON VICKARYOUS

Date

9-30-03
PRESIDENT

Title

3787

Do Not Tape or Staple