

No. C 155745		Due no later than Jul 31, 2005		2. Registered Agent and Address (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 needed. ALLEN-BELL, INC., AN IDAHO CORPORATION 2175 W ANDREW CREEK MERIDIAN ID 83642 0000		RICHARD K ALLEN 2175 W ANDREW CREEK MERIDIAN ID 83642 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JASON G BELL	1725 W. CENTRAL ROAD	EMMETT	ID	USA	83617
SECRETARY	TRINA N ALLEN	2175 W. ANDREW CREEK	MERIDIAN	ID	USA	83642
PRESIDENT	RICHARD K ALLEN	2175 W. ANDREW CREEK	MERIDIAN	ID	USA	83642
SECRETARY	TINA M BELL	1725 W. CENTRAL ROAD	EMMETT	ID	USA	83617
5. Organized Under the Laws of: IDAHO C 155745		6. Annual Report must be signed.* Signature: Richard K. Allen Name (type or print): Richard K. Allen Date: 05/06/2005 Title: Vice President				
Processed 05/06/2005		* Electronically provided signatures are accepted as original signatures.				