

No. C 144649

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WARD BROS., INC.
RICK B WARD
3656 N 5000 E
SUGAR CITY, ID 83448RICK B WARD
3656 N 5000 E
SUGAR CITY, ID 83448NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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>
Pres	Rick B Ward	3656 N 5000 E	Sugar City	ID	83448
VPres	Todd S Ward	3364 N 5000 E	Sugar City	ID	83448
Sec	Wade N Ward	3464 N 5000 E	Sugar City	ID	83448

5. Organized Under the Laws of:

IDAHO
C 144649

6.

Signature

Name (Typed or Printed)

Date

Title

Issued 05/01/2007

Do Not Tape or Staple

200707002768