

No. C 50949

Due no later than February 28, 2005
Annual Report Form

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

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

LAYNE OF IDAHO, INC.
RICHARD D HEATON
PO BOX 5405
BOISE, ID 83705

RICHARD D HEATON
4414 S GEKELER LN
BOISE, ID 83716

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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:	JOHN R. JANTZ	4414 S. GEKELER LANE	BOISE	ID	83716
SECRETARY:	STEVE COOK	"	"	"	"
DIRECTOR:	JOHN R. JANTZ	"	"	"	"
DIRECTOR:	STEVE COOK	"	"	"	"
DIRECTOR:	RICHARD D. HEATON	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 50949

6.

Signature

Date **2/17/05**

Name (Typed or Printed)

John R. Jantz

Title **President**