

No. C 129942

Due no later than August 31, 2004
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

ALBION CORPORATION
2315 - 216TH PL NORTHEAST
SAMMAMISH, WA 98074

STEVEN C WETZEL
1322 W KATHLEEN AVE #2
COEUR D'ALENE, ID 83814

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 & DIRECTOR | LINDA G. MACINTOSH | 2315 216th PLACE NE | SAMMAMISH | WA | 98074 |
| VIC PRESIDENT & SECRETARY & DIRECTOR | RICHARD C. MACINTOSH | 2315 216th PLACE NE | SAMMAMISH | WA | 98074 |

5. Organized Under the Laws of:

WASHINGTON
C 129942

6.

Signature

Richard C. Macintosh

Date

June 1, 2004

Name
(Typed or
Printed)

Richard C. Macintosh

Title

V.P. & Secretary