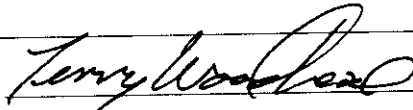
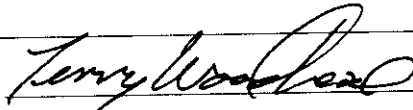
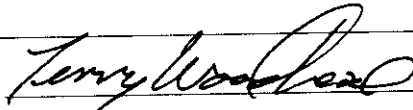


No. C 87938	Due no later than November 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX TERRY G. WOODHEAD 15465 DAVID STREET CALDWELL, ID 83605																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WOODHEAD ENTERPRISES, INC. TERRY G. WOODHEAD 15465 DAVID STREET CALDWELL, ID 83607	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Terry Woodhead</td> <td>15465 David St</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Secretary</td> <td>Fran Woodhead</td> <td>Same 15465 David St</td> <td>Same Caldwell</td> <td>ID</td> <td>Same 83607</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Terry Woodhead	15465 David St	Caldwell	ID	83607	Secretary	Fran Woodhead	Same 15465 David St	Same Caldwell	ID	Same 83607
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Secretary	Fran Woodhead	Same 15465 David St	Same Caldwell	ID	Same 83607															
5. Organized Under the Laws of: IDAHO C 87938	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 10-10-03</td> </tr> <tr> <td>Name (Typed or Printed) Terry Woodhead</td> <td>Title President</td> </tr> </table>		Signature 	Date 10-10-03	Name (Typed or Printed) Terry Woodhead	Title President														
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