

No. C 105547	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX THOMAS A HANSON 21477 N CIRCLE RD RATHDRUM, ID 83858																														
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 HANSON ENTERPRISES, INC. THOMAS A HANSON 2745 W POLO GREEN AVE POST FALLS, ID 83854	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <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: 35%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT-</td> <td>THOMAS A HANSON</td> <td>2745 W. POLO GREEN AVE.</td> <td>POST FALLS</td> <td>ID.</td> <td>83854</td> </tr> <tr> <td>SEC. -</td> <td>FRANCES K. HANSON</td> <td>2745 W. POLO GREEN AVE.</td> <td>POST FALLS</td> <td>ID.</td> <td>83854</td> </tr> <tr> <td>DIRECTOR -</td> <td>DEBRA L. SETTER</td> <td>P.O. Box 248</td> <td>BANDVILLE,</td> <td>VT.</td> <td>05340</td> </tr> <tr> <td>DIRECTOR -</td> <td>TRACY A. HANSON</td> <td>89 S. ATLANTIC AVE.</td> <td>ORIMOND BEACH,</td> <td>FL.</td> <td>32176</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-	THOMAS A HANSON	2745 W. POLO GREEN AVE.	POST FALLS	ID.	83854	SEC. -	FRANCES K. HANSON	2745 W. POLO GREEN AVE.	POST FALLS	ID.	83854	DIRECTOR -	DEBRA L. SETTER	P.O. Box 248	BANDVILLE,	VT.	05340	DIRECTOR -	TRACY A. HANSON	89 S. ATLANTIC AVE.	ORIMOND BEACH,	FL.	32176
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5. Organized Under the Laws of: IDAHO C 105547	6. Signature  Date <u>1-10-05</u> Name (Typed or Printed) <u>THOMAS A HANSON</u> Title <u>PRESIDENT</u>																															