

No. C 139544	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office: NO PO BOX RICHARD G BENNETT RT1 HWY 95 BOX 2L GRANGEVILLE, ID 83539
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 BENNETT INDUSTRIES, INC. RICHARD G BENNETT RT1 HWY 95 BOX 2L GRANGEVILLE, ID 83539	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Scott Atkinson	RT1 Box 2L	Grangeville	ID	83530
VP	John Bennett	"	"		
Sec	Rick Bennett	"			

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 139544 </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>4/9/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>John Bennett</u></td> <td>Title <u>VP</u></td> </tr> </table>	Signature	Date <u>4/9/04</u>	Name (Typed or Printed) <u>John Bennett</u>	Title <u>VP</u>
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