

No. C 99823

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

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

**Due no later than October 31, 2004
Annual Report Form**

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

DAVIS PROPERTIES, INC.
EUGENE E DAVIS
PO BOX 190221
BOISE, ID 83719

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

EUGENE E DAVIS
1481 S LINDA VISTA
BOISE, ID 83709

3. New Registered Agent Signature

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>
it		Eugene E. Davis	P.O Box 190221	President	Boise	Idaho	83719
ry		Mary Empey	1481 S. Linda Vista	Secretary	Boise	Idaho	83709
-		Emmett Davis	120 S. Pine	Director	Emmett	Idaho	83617
r		James Yarno	3023 Mimosa Line	Director	Emmett	Idaho	83617

5. Organized Under the Laws of:

IDAHO
C 99823

6.

Signature

Eugene E. Davis
Name (Printed)

Date

President

Title

10-15-04