

No. C 48909

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

GARETH J GRIFFITHS
96 W 8TH S
PRESTON, ID 83263

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

J. J. GRIFFITHS & SONS, INC.
JESSE J GRIFFITHS
96 W 8TH S
PRESTON, ID 83263

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
President, CEO,	Jesse J Griffiths,	448 1/2 N 200 E	Logan	Utah	84321
Vice President,	Gareth J Griffiths,	96 W 8th S	Preston	ID.	83263
Vice President,	Lee R. Griffiths,	258 Main Street	Hyde Park,	Utah	84318
Secretary,	Norma Griffiths,	448 1/2 N 200 E	Logan	Utah	84321

5. Organized Under the Laws of:
IDAHO
C 48909

6.

Signature

Gareth J Griffiths

Date

2/15/08

Name

(Typed or
Printed)

Gareth J Griffiths

Title

Vice President

200802000305

Issued 12/03/2007

Do Not Tap or Staple