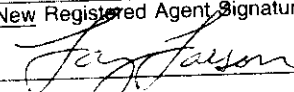
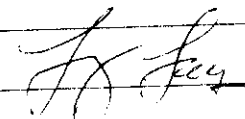


No. C 32717	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT A HOFF <i>Lary S. Larson</i> 10741 SOUTH 25 EAST 428 Park IDAHO FALLS, ID 83404 <i>Ave.</i> 2																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOFF BROS., INC. ROBERT A HOFF <i>Lary S. Larson</i> P. O. BOX 51219 IDAHO FALLS, ID 83405		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Robert A. Hoff</td> <td>10741 S. 25th E.</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td>Jane Hoff</td> <td>10741 S. 25th E.</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83404</td> </tr> </tbody> </table> <i>The same are also Directors</i>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Robert A. Hoff	10741 S. 25th E.	Idaho Falls,	Idaho	83404	Secretary	Jane Hoff	10741 S. 25th E.	Idaho Falls,	Idaho	83404
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Secretary	Jane Hoff	10741 S. 25th E.	Idaho Falls,	Idaho	83404																
5. Organized Under the Laws of: IDAHO C 32717	6. Signature  Date <i>3/9/05</i> Name (Typed or Printed) <u>Lary S. Larson</u> Title <u>Agent</u>																				

Issued 03/01/2005

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