

No. C 39748	Due no later than Jul 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX JAY D WELLS 705 E. 1550 N. SHELLEY, ID 83274		
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 WELLS, INC. JAY D WELLS 705 E. 1550 N. SHELLEY, ID 83274		3. <u>New</u> 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>
Pres.	Jay Wells	705 E. 1550 N.	Shelley	Id.	83274
Vice Pres.	LeeAnn Wells	"	"	"	"
Sec.	LeeAnn Wells	"	"	"	"
5. Organized Under the Laws of: IDAHO C 39748		6. Signature <u>LeeAnn Wells</u> Date <u>7-2-03</u> Name (Typed or Printed) <u>LeeAnn Wells</u> Title <u>Sec.</u>			