

No. C 98213

Due no later than April 30, 2005
Annual Report Form

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

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

HAILEY MINI MART, INC.
DAVID M WENDLAND
PO BOX 790
HAILEY, ID 83333

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

DAVID M WENDLAND
600 N MAIN
HAILEY, ID 83333

**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	DAVID M WENDLAND	602 N MAIN PO BOX 790	HAILEY	ID	83333
VICE PRESIDENT	A. J. WENDLAND	602 N MAIN PO BOX 790	HAILEY	ID	83333

5. Organized Under the Laws of:

IDAHO
C 98213

6.

Signature

Date

2/11/05

Name (Typed or Printed)

DAVID M WENDLAND

Title

Pres.