

No. C 23418	Due no later than September 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX CHARLES P. MARSHALL WEST MAIN ST. JEROME, ID 83338		
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 MARSHALL WAREHOUSES, INC. CHARLES P. MARSHALL P. O. BOX 288 JEROME, ID 83338		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>
President	Charles P. Marshall	PO Box 288	Jerome	ID	83338
Secretary	Vickie Marshall	PO Box 288	Jerome	ID	83338
Directors:	Charles P. Marshall	PO Box 288	Jerome	ID	83338
	John R. Marshall	580 S 100 W	Jerome	ID	83338
	Byron Marshall	97 S 350 W	Jerome	ID	83338
	Vickie Marshall	PO Box 288	Jerome	ID	83338
5. Organized Under the Laws of: IDAHO C 23418		6. Signature <u>Vickie Marshall</u> Date <u>7/17/03</u> Name <small>(Typed or Printed)</small> <u>Vickie Marshall</u> Title <u>Secretary</u>			