

No. C 128638

Due no later than April 30, 2004

Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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

WALLACE ENTERPRISES, INC.
GREGORY L WALLACE
3611 VAN DUESSEN RD

EMMETT, ID 83617

GREGORY L WALLACE
3611 VAN DUESSEN RD

EMMETT, ID 83617

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Gregory L Wallace	3611 Van Deusen Rd.	Emmett	ID	83617
V.P.	Sondra Wallace	3611 Van Deusen Rd.	Emmett	ID	83617
Secretary	Sondra Wallace	3611 Van Deusen Rd.	Emmett	ID	83617
Treasurer	Melinda Youngstrom	3291 Lower Bluff Rd.	Emmett	ID	83617

5. Organized Under the Laws of:

IDAHO
C 128638

6.

Signature Sondra Wallace Date 3-3-04

Name (Typed or Printed) Sondra A. Wallace Title Secretary