

No. W 27660 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WILCOX BROTHERS L.L.C. 1110 GOLDEN BEAUTY DR REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX RONALD D WILCOX 1110 GOLDEN BEAUTY DR REXBURG, ID 83440 3. New Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Registered Agent	Ronald Wilcox	1470 Twin Butte Rd	Menan	ID	83434
Member	Terry Wilcox	626 Gemini	Rexburg	ID	83440
Member	Lynn Wilcox	5499 West 1000 South	Rexburg,	ID	83440

5. Organized Under the Laws of: IDAHO W 27660	6. Signature <u><i>Terry Wilcox</i></u> Date <u>1-14-05</u> Name <small>(Typed or Printed)</small> <u>Terry Wilcox</u> Title <u>Member</u>
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