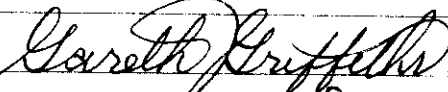


No. C 48909	Due no later than Feb 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable J. J. GRIFFITHS & SONS, INC. JESSE J GRIFFITHS 2061 W. 800 NO. BLACKFOOT, ID 83221		JESSE J GRIFFITHS 2061 W. 800 NO. BLACKFOOT, ID 83221 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jesse J Griffiths</td> <td>2061W 800N</td> <td>Blackfoot</td> <td>ID.</td> <td>83221</td> </tr> <tr> <td>Vice President</td> <td>Gareth J Griffiths</td> <td>2061W 800N</td> <td>Blackfoot</td> <td>ID.</td> <td>83221</td> </tr> <tr> <td>Vice President</td> <td>Lee R Griffiths</td> <td>2061W 800N</td> <td>Blackfoot</td> <td>ID.</td> <td>83221</td> </tr> <tr> <td>Secretary</td> <td>Norma Griffiths</td> <td>2061W 800N</td> <td>Blackfoot</td> <td>ID.</td> <td>83221</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Jesse J Griffiths	2061W 800N	Blackfoot	ID.	83221	Vice President	Gareth J Griffiths	2061W 800N	Blackfoot	ID.	83221	Vice President	Lee R Griffiths	2061W 800N	Blackfoot	ID.	83221	Secretary	Norma Griffiths	2061W 800N	Blackfoot	ID.	83221
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