

No. C 40025	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX EZRA LAKEY HIGHWAY 30 EAST - 7 MILES SODA SPRINGS, ID 83276
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 EZRA LAKEY & SONS, INC. EZRA LAKEY BOX 575 SODA SPRINGS, ID 83276		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	Ezra Lakey	P.O. Box 575	Soda Springs ID 83276
Secretary	Jerry Lakey	P.O. Box 475	Soda Springs ID 83276
Director	Dwight Lakey	P.O. Box 319	Soda Springs ID 83276
Director	Julie Lakey	2950 W 8th St Soda Springs	ID 83276
5. Organized Under the Laws of: IDAHO C 40025		6. Signature <u>Ezra Lakey</u> Date <u>8/13/05</u> Name <small>(Typed or Printed)</small> <u>Ezra Lakey</u> Title <u>President</u>	

Issued 08/01/2005

Do Not Tape or Staple

200510002938