

No. C 39835	Due no later than August 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable COFIELD BROS., INC. GORDON COFIELD W 1914 PRAIRIE AVE COEUR D' ALENE, ID 83814	GORDON COFIELD W 1914 PRAIRIE AVE COEUR D'ALENE, ID 83814
		3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	GLENN COFIELD	777 DAKOTA AVE	HAYDEN LAKE	IDAHO	83835
SECRETARY	GORDON COFIELD	W 1914 PRAIRIE AVE	COEUR D'ALENE	IDAHO	83815
ASSISTANT SEC.	LEXENIA COFIELD	W 1914 PRAIRIE AVE	COEUR D'ALENE	ID	83815
VICE PRESIDENT	WAYNE R COFIELD	6306 CENTENNIAL DR	COEUR D'ALENE	ID	83815
TREASURER	DONNA J COFIELD	777 DAKOTA AVE	HAYDEN LAKE		83835

5. Organized Under the Laws of: IDAHO C 39835	6. Signature <u>Gordon Cofield</u> Date <u>7/12/04</u> Name (Typed or Printed) <u>GORDON COFIELD</u> Title <u>SECRETARY</u>
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