

No. C 99716

Due no later than September 30, 2006
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

UPSON COMPANY
STEVEN L. UPSON
4512 EAST USTICK RD
CALDWELL, ID 83605

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4512 EAST USTICK RD
CALDWELL, ID 83605

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

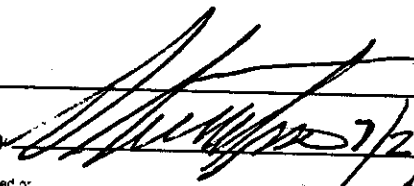
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Steven L. Upson	4512 E. Ustick Rd	Caldwell	ID	83605

5. Organized Under the Laws of:

IDAHO
99716

6.

Signature

 7/26/06 Date