

No. C 137283	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM H HANE BUTH 2803 E GARWOOD RD HAYDEN, ID 83835
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 BPH INDUSTRIES, INC. 2803 E GARWOOD RD HAYDEN, ID 83835	3. <u>New</u> 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	WILLIAM H. HANE BUTH	2803 E. Garwood Rd	HAYDEN	ID.	83835
Sec/Treasurer	PATRICIA J. HANE BUTH	2803 E. Garwood Rd	HAYDEN	ID	83835

5. Organized Under the Laws of: IDAHO C 137283	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Patricia J. Hanebuth</i></td> <td style="width: 40%;">Date <u>11-22-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>PATRICIA J. HANE BUTH</u></td> <td>Title <u>SEC/TREASURER</u></td> </tr> </table>	Signature <i>Patricia J. Hanebuth</i>	Date <u>11-22-05</u>	Name (Typed or Printed) <u>PATRICIA J. HANE BUTH</u>	Title <u>SEC/TREASURER</u>
Signature <i>Patricia J. Hanebuth</i>	Date <u>11-22-05</u>				
Name (Typed or Printed) <u>PATRICIA J. HANE BUTH</u>	Title <u>SEC/TREASURER</u>				