

No. C 58944	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KERMIT LEE DOUGLAS 158 MAIN ST/PO BOX 189 HAZELTON, ID 83335
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 DOUGLAS, INC. KERMIT LEE DOUGLAS PO BOX 189 HAZELTON, ID 83335	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	KERMIT L. DOUGLAS	171 4th St	HAZELTON	ID	83335
Vice President	James L. Douglas				
S-T	KAY DOUGLAS	171 4th St			
DIR	JOYCE DOUGLAS				

5. Organized Under the Laws of: IDAHO C 58944	6. Signature <u>Kermit L. Douglas</u> Date <u>5-9-05</u> Name <u>KERMIT L. DOUGLAS</u> Title <u>President</u>
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