

No. C 52908	Due no later than February 28, 2005 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 LINDHARDT INTERNATIONAL INC. ROBERT E LINDHARDT P. O. BOX 467 PRESTON, ID 83263		ROBERT E LINDHARDT 60 N STATE PRESTON, ID 83263 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	Robert E Lindhardt	P.O. Box 467	Preston	Id	83263
Secretary	Ross D. Lindhardt	7389N 3000W	Preston	Id	83263

Organized Under the Laws of: IDAHO C 52908	6. Signature <u>Robert E. Lindhardt</u> Date <u>12-10-04</u> Name <small>(Typed or Printed)</small> <u>Robert E. Lindhardt</u> Title <u>President</u>
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Do Not Tape or Staple

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