|                                    | Due no later than November 30, 2005   | 2. Registered Agent and Office NO PO BOX |
|------------------------------------|---|--|
| No. C 121417                       |   | ALAN E HOWELL<br>252 COTTOM LN           |
| Deturn to:                         | Mailing Address - Correct in this box, if applicable  | LEASORE, ID 83464                        |
| SECRETARY OF STATE                 | A&D SPECIALTIES, INC.   |  |
| 700 WEST JEFFERSON<br>PO BOX 83720 | ALAN E HOWELL PO BOX 120  | 3. New Registered Agent Signature        |
| BOISE, ID 83720-0080               | LEADORE, ID 83464   | 3. New Registered Agont Organia          |
| NO FILING FEE IF                   |   |  |
| RECEIVED BY DUE DATE               | ames and Business Addresses of President, Secretary and Directors.  City State Zip                    |  |
| Corporations: Enter Nar            | mes and Business Addresses of Trostate  | ity <u>State</u> <u>Zip</u>              |
| Office held Name                   | Street or P.O. Address  | a TD 83464                               |
| · lan l                            | E. Howell, P.O. Box 120, Leador   | e, ID 83464                              |
| President Alan I                   | E. Howell, P.O. Box 120, Leador<br>W. Howell, P.O. Box 120, Leador<br>ufer D.Howell Jones, 517 East A | venue B., Jerome, ID                     |
| Sec/Trea Deon V                    | ufer D.Howell Jones, 517 East A   | 83338                                    |
| Director                           | DO BOY 175. Le  | eadore, ID 83464                         |
| Director Court                     | ney A. Howell, P.O. Box 175, Le   |  |
| DITCOOL                            |   |  |
|                                    |   |  |
|                                    |   |  |
|                                    | 6.  | Dat 9/12/2005                            |
| 5. Organized Under the Laws of:    | 6. Signature  |  |
| IDAHO                              | 1   | 1 Title President                        |
| C 121417                           | Name Pinted)  | 200511003270                             |
| January 00/01/2005                 | Do Not Tape or Staple   |  |
| Issued 09/01/2005                  |   |  |