

No. C 63156	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	1. Mailing Address - Correct in this box, if applicable R. E. PENNOCK COMPANY ROBERT PENNOCK 2400 E 25TH ST IDAHO FALLS, ID 83404	ROBERT PENNOCK 4141 SOUTH HOLMES IDAHO FALLS, ID 83404
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.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Robert E Pennock	4141 S. Holmes	Idaho Falls	Id	83404
Sec.	Leonard Foster Jr	1145 E 1400 N	Shelley	Id	83274
Directors	Robert E Pennock	4141 S. Holmes	Idaho Falls	Id	83404
	Winston Beard	PO Box 51718	Idaho Falls	Id	83405
	Tom Pennock	654 Wasatch	Layton	Ut	84041
	John P Parry	2320 Eastview	Idaho Falls	Id	83401
	Leonard Foster Jr	1145 E 1400 N	Shelley	Id	83274

5. Organized Under the Laws of:	6.	Date <u>12-13-04</u>
IDAHO C 63156	Signature <u>[Signature]</u> Name (Type or Printed) <u>John Parry</u>	Title <u>Director</u>