

No. C 49113	Due no later than Mar 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX BILLY R STEPHENS 301 MARKET ROAD CALDWELL, ID 83605																																																
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 STEPHENS BROS., INC. BILLY R STEPHENS 301 MARKET ROAD CALDWELL, ID 83607	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Billy R. Stephens</td> <td>301 Market Road</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Sec.</td> <td>Evelyn Stephens</td> <td>301 Market Road</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Dir.</td> <td>Billy R. Stephens</td> <td>301 Market Road</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td></td> <td>Robert K. Stephens</td> <td>26104 Don Lane</td> <td>Parma</td> <td>ID</td> <td>83660</td> </tr> <tr> <td></td> <td>Fred L. Stephens</td> <td>520 20th Avenue</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td></td> <td>Evelyn Stephens</td> <td>301 Market Road</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td></td> <td>Larry Stephens</td> <td>1242 W. Indian Head</td> <td>Weiser</td> <td>ID</td> <td>83672</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Billy R. Stephens	301 Market Road	Caldwell	ID	83607	Sec.	Evelyn Stephens	301 Market Road	Caldwell	ID	83607	Dir.	Billy R. Stephens	301 Market Road	Caldwell	ID	83607		Robert K. Stephens	26104 Don Lane	Parma	ID	83660		Fred L. Stephens	520 20th Avenue	Nampa	ID	83651		Evelyn Stephens	301 Market Road	Caldwell	ID	83607		Larry Stephens	1242 W. Indian Head	Weiser	ID	83672
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5. Organized Under the Laws of: IDAHO C 49113	6. Signature <u>Stephens Bros</u> Date <u>Feb 26-03</u> Name <small>(Typed or Printed)</small> <u>Evelyn Stephens</u> Title <u>Sec</u>																																																	