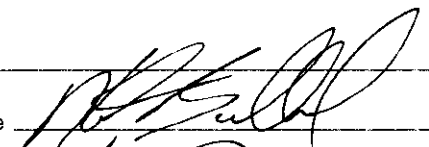


No. C 52888	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KITS FOUNDRY & MACHINE, INC. BART BALLARD 779 E 1100 NORTH SHELLEY, ID 83274	KIRT BALLARD 777 E 110 N SHELLEY, ID 83274
		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>
PRES	BART BALLARD	2422 W 81ST S	IDAHO FALLS	ID	83402
SEC/TREAS	JACKIE BALLARD	2422 W 81ST S	IDAHO FALLS	ID	83402
V PRES	KIRT BALLARD	777 E 1100 N	SHELLEY	ID	83274
V PRES	RYAN BALLARD	2750 VESTA CIRCLE	IDAHO FALLS	ID	83402

5. Organized Under the Laws of: IDAHO C 52888	6. Signature  Date <u>12.13.04</u> Name (Typed or Printed) <u>KIRT BALLARD</u> Title <u>V PRES</u>
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