

No. C 125291	Due no later than August 31, 2004 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: HILLIARD CUSTOM PAINTING, INC. MICHAEL HILLIARD 16895 FROST RD CALDWELL, ID 83607 9318		MICHAEL HILLIARD 16895 FROST RD CALDWELL, ID 83607 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mike D. Hilliard</td> <td>16895 Frost Rd</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Vice President</td> <td>Tamara L. Hilliard</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Tamara L. Hilliard</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Mike D. Hilliard	16895 Frost Rd	Caldwell	ID	83607	Vice President	Tamara L. Hilliard	"	"	"	"	Secretary	Tamara L. Hilliard	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 125291	6. Signature <u>Tamara Hilliard</u> Date <u>8-23-04</u> Name (Typed or Printed) <u>Tamara Hilliard</u> Title <u>Sec/Vice Pres</u>																										