

No. C 31434

Due no later than January 31, 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

DYSONS, INC.
GERALD D. DYSON
PO BOX 1425
TWIN FALLS, ID 83303

ROBERT J DYSON
1880 KIMBERLY RD
TWIN FALLS, ID 83301

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
PRESIDENT	GERALD DYSON	P.O. Box 1417	Hailey	ID	83333
SECRETARY	GERMAINE DYSON	P.O. Box 1417	Hailey	ID	83333
VICE-PRESIDENT	ROBERT DYSON	3719 N 2544 E	Twin Falls	ID	83301

5. Organized Under the Laws of:

IDAHO
C 31434

6.

Signature

Robert Dyson

Date

11-5-04

Name (Typed or Printed)

ROBERT DYSON

Title

VICE-PRESIDENT