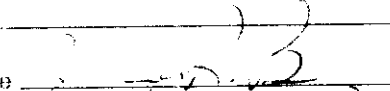


No. C 86138	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BRICE INTERNATIONAL, INC. ROBERT WARNER BRICE PO BOX 1185 BURLEY, ID 83318	ROBERT WARNER BRICE 450 E HWY BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Xenia Brice, Pres</td> <td>414 W 90th</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td></td> <td>Robert Brice, Treas</td> <td>414 W 90th</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td></td> <td>Dorizette Brice, VP</td> <td>Rt 2 Lane 560</td> <td>Regent,</td> <td>ID</td> <td>83350</td> </tr> <tr> <td></td> <td>Ben Brice, Jr</td> <td>Rt 2 Lane 560</td> <td>Regent,</td> <td>ID</td> <td>83350</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>		Xenia Brice, Pres	414 W 90th	Burley	ID	83318		Robert Brice, Treas	414 W 90th	Burley	ID	83318		Dorizette Brice, VP	Rt 2 Lane 560	Regent,	ID	83350		Ben Brice, Jr	Rt 2 Lane 560	Regent,	ID	83350
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5. Organized Under the Laws of: IDAHO C 86138	<p>6. Signature  Date <u>4/6/05</u></p> <p>Name <small>(Typed or Printed)</small> <u>Robert Warner Brice</u> Title <u>Pres</u></p>																															