

No. C 134031	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX NEAL A NEWBY 93 S LANCASTER DR NAMPA, ID 83651																								
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 NAMPA INDUSTRIAL CORPORATION FIFTH NEAL A NEWBY 93 S LANCASTER DR NAMPA, ID 83651		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>CHAIRMAN</td> <td>NEAL A. NEWBY</td> <td>93 S. LANCASTER DR.</td> <td>NAMPA</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>VICE CHAIRMAN</td> <td>SUMNER M. JOHNSON</td> <td>524 S. MIDDLE CREEK DR.</td> <td>NAMPA</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>SECRETARY, TREASURER</td> <td>STAN C. OLSON</td> <td>2012 PRIMROSE DR.</td> <td>NAMPA</td> <td>ID</td> <td>83686</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>	CHAIRMAN	NEAL A. NEWBY	93 S. LANCASTER DR.	NAMPA	ID	83651	VICE CHAIRMAN	SUMNER M. JOHNSON	524 S. MIDDLE CREEK DR.	NAMPA	ID	83686	SECRETARY, TREASURER	STAN C. OLSON	2012 PRIMROSE DR.	NAMPA	ID	83686
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5. Organized Under the Laws of: IDAHO C 134031	6. Signature <u>Neal A Newby</u> Date <u>3/14/05</u> Name (Typed or Printed) <u>Neal A Newby</u> Title <u>Chairman</u>																										