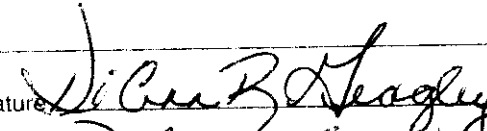


No. C 93408	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DARRELL D MILLS 307 SNAKE RIVER AVENUE LEWISTON, ID 83501																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MILLS MANUFACTURING, INCORPORATED PO BOX 460 1401 BRIDGE ST CLARKSTON, WA 99403		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>PRESIDENT</td> <td>DARRELL D MILLS</td> <td>P.O. Box 460</td> <td>CLARKSTON</td> <td>WA</td> <td>99403</td> </tr> <tr> <td>V. PRES SEC</td> <td>LIANA K MILLS</td> <td>P.O. Box 460</td> <td>CLARKSTON</td> <td>WA</td> <td>99403</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>	PRESIDENT	DARRELL D MILLS	P.O. Box 460	CLARKSTON	WA	99403	V. PRES SEC	LIANA K MILLS	P.O. Box 460	CLARKSTON	WA	99403
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V. PRES SEC	LIANA K MILLS	P.O. Box 460	CLARKSTON	WA	99403																
5. Organized Under the Laws of: IDAHO C 93408	6. Signature  Name <small>(Typed or Printed)</small> D. ANN B GEARTY Title OFFICE MGR Date 7/20/05																				