

No. <b>C 141272</b>	<b>Due no later than November 30, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		DEBRA F PAYTON 15922 RICHWAY DR  CALDWELL, ID 83607																		
	PAYTON FAMILY ENTERPRISES, INC.  15922 RICHWAY DR  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><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>CEO/President</td> <td>Debra Payton</td> <td>15922 Richway Dr</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Secretary</td> <td>Thomas Payton</td> <td>15922 Richway Dr</td> <td>Caldwell</td> <td>ID</td> <td>83607</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>	CEO/President	Debra Payton	15922 Richway Dr	Caldwell	ID	83607	Secretary	Thomas Payton	15922 Richway Dr	Caldwell	ID	83607
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Secretary	Thomas Payton	15922 Richway Dr	Caldwell	ID	83607																
5. Organized Under the Laws of:  IDAHO C 141272	6. Signature <u>Debra Payton</u> Date <u>9/12/03</u> Name (Typed or Printed) <u>Debra Payton</u> Title <u>CEO/PRES</u>																				