

No. C 98129	Due no later than April 30, 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 NOAH'S, INC. GLENDA ULERY W 21595 HWY 53 RATHDRUM, ID 83858		GLENDA ULERY W 21595 HWY 53 RATHDRUM, ID 83858																														
			3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <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> <tr> <td>President,</td> <td>Charles E. Ulery</td> <td>- 21595 W. Highway 53 - Rathdrum, Idaho</td> <td>83858</td> <td>-</td> <td></td> </tr> <tr> <td>Treasurer,</td> <td>Glenda L. Ulery</td> <td>- 21595 W. Highway 53 - Rathdrum, Idaho</td> <td>83858</td> <td>-</td> <td></td> </tr> <tr> <td>Secretary,</td> <td>Karol Nevitt</td> <td>- 21595 W. Highway 53 - Rathdrum, Idaho</td> <td>83858</td> <td>-</td> <td></td> </tr> <tr> <td>Vice President,</td> <td>Charles H. Ulery</td> <td>- 27854 Chamber Road - Culd De Sac - Idaho</td> <td>83524</td> <td></td> <td></td> </tr> </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,	Charles E. Ulery	- 21595 W. Highway 53 - Rathdrum, Idaho	83858	-		Treasurer,	Glenda L. Ulery	- 21595 W. Highway 53 - Rathdrum, Idaho	83858	-		Secretary,	Karol Nevitt	- 21595 W. Highway 53 - Rathdrum, Idaho	83858	-		Vice President,	Charles H. Ulery	- 27854 Chamber Road - Culd De Sac - Idaho	83524		
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5. Organized Under the Laws of: IDAHO C 98129	6. Signature <u>Glenda L. Ulery</u> Date <u>4-2-05</u> Name <small>(Type or Print)</small> <u>GLENDA L. ULERY</u> Title <u>Treasurer</u>																																

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