

No. C 66294	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX H. D. BURR 16382 STAR RD 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 BURR INTERNATIONAL, INC. H. D. BURR P.O. BOX 6486 BOISE, ID 83707	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. D. BURR	PO Box 6486	Boise	ID	83707
Vice President	J De BURR, JR	PO Box 6486	Boise	ID	83707
Secretary-Treasurer	Joseph W Burr	PO Box 6486	Boise	ID	83707

5. Organized Under the Laws of: IDAHO C 66294	6. Signature  Date <u>2-13-05</u> Name (Typed or Printed) <u>H. D. Burr</u> Title <u>President</u>
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