

No. C 96147

Due no later than August 31, 2004
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

1. Mailing Address - Correct in this box, if applicable

WESTERN HAY COMPANY, INC.
G JAMES PETTEYS
910 W 24TH STREET
OGDEN, UT 84401

MIKE STANDLEE
1690 E 990 S
EDEN, ID 83325

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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	G. JAMES PETTEYS	925 W. 24TH ST.	Ogden	UT	84401
CEO	Nolan KARRAS	925 W. 24TH ST.	Ogden	UT	84401
TREASURER	John Parke	925 W. 24TH ST.	Ogden	UT	84401
CHAIRMAN	DAVE R. GRANT	925 W. 24TH ST.	Ogden	UT	84401
DIRECTOR	Rich B. GRANT	925 W. 24TH ST.	Ogden	UT	84401

5. Organized Under the Laws of:

UTAH
C 96147

6.

Signature

JP

Date

6/22/04

Name (Type or Print)

John Parke

Title

Treasurer