

No. C 86514	Due no later than April 30, 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 NO FILING FEE IF RECEIVED BY DUE DATE	* Mailing Address - Correct in this box, if applicable R & S COMPANY, INC. ROBERT N. FACKRELL PO BOX #1 PRESTON, ID 83263		ROBERT N. FACKRELL 119 SOUTH 2ND EAST PRESTON, ID 83263 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>President</td> <td>Robert Fackrell</td> <td>P.O. Box #1</td> <td>Preston,</td> <td>Idaho</td> <td>83263</td> </tr> <tr> <td>Secretary</td> <td>Stephanie Fackrell</td> <td>P.O. Box #1</td> <td>Preston,</td> <td>Idaho</td> <td>83263</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	Robert Fackrell	P.O. Box #1	Preston,	Idaho	83263	Secretary	Stephanie Fackrell	P.O. Box #1	Preston,	Idaho	83263
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5. Organized Under the Laws of: IDAHO C 86514		6.  Signature _____ Date <u>7 Feb. 2004</u> Name (Typed or Printed) <u>Robert N. Fackrell</u> Title <u>President</u>																			