

No. C 143784	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX EDWARD M LUX BIG DOG LANE 2550 HWY 64 NEZPERCE, ID 83543																								
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 LUX, INC. PO BOX 850 2550 HWY 64 NEZPERCE, ID 83543		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>EDWARD LUX</td> <td>2550 HWY 64</td> <td>NEZPERCE</td> <td>ID</td> <td>83543</td> </tr> <tr> <td>V Pres</td> <td>BARBARA LUX</td> <td>221 CHANNING RD</td> <td>BURLINGAME</td> <td>CA</td> <td>94010</td> </tr> <tr> <td>Sec-Treas</td> <td>MARTIN LUX</td> <td>2450 HWY 64</td> <td>NEZPERCE</td> <td>ID</td> <td>83543</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	EDWARD LUX	2550 HWY 64	NEZPERCE	ID	83543	V Pres	BARBARA LUX	221 CHANNING RD	BURLINGAME	CA	94010	Sec-Treas	MARTIN LUX	2450 HWY 64	NEZPERCE	ID	83543
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5. Organized Under the Laws of: IDAHO C 143784		6. Signature <u>Ed Lux</u> Date <u>3/15/04</u> Name (Typed or Printed) <u>ED LUX</u> Title <u>PRESIDENT</u>																									