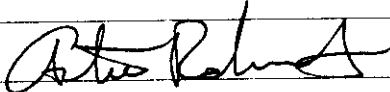


No. W 20331	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		LYNN WILCOX 6594 S 3100 W REXBURG, ID 83440																																				
	WAREHOUSE SUPPLY, LLC 6594 S 3100 W REXBURG, ID 83440		3. <u>New</u> Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Members. <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></td> <td>Lynn & Julie Wilcox,</td> <td>5499 West 1000 S.,</td> <td>Rexburg,</td> <td>ID</td> <td>83440</td> </tr> <tr> <td></td> <td>Dale & Mary Lyman,</td> <td>6594 S 3100 W.</td> <td>Rexburg,</td> <td>ID</td> <td>83440</td> </tr> <tr> <td></td> <td>Lance & Pia Rydalch,</td> <td>7549 W 4000 S.</td> <td>Rexburg,</td> <td>ID</td> <td>83440</td> </tr> <tr> <td></td> <td>Reese & Lark Moon,</td> <td>1578 Sadorus Hill Road,</td> <td>Ashton,</td> <td>ID</td> <td>83420</td> </tr> <tr> <td></td> <td>Arturo Rodriguez,</td> <td>537 Blaine,</td> <td>Rigby,</td> <td>ID</td> <td>83442</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>		Lynn & Julie Wilcox,	5499 West 1000 S.,	Rexburg,	ID	83440		Dale & Mary Lyman,	6594 S 3100 W.	Rexburg,	ID	83440		Lance & Pia Rydalch,	7549 W 4000 S.	Rexburg,	ID	83440		Reese & Lark Moon,	1578 Sadorus Hill Road,	Ashton,	ID	83420		Arturo Rodriguez,	537 Blaine,	Rigby,	ID	83442
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5. Organized Under the Laws of: IDAHO W 20331	6. Signature  Date <u>06-14-04</u> Name <small>(Type or Print)</small> <u>Arturo Rodriguez</u> Title _____																																						