

No. C 108019	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RAYNER HAVENS 1025 HAVENS RD KENDRICK, ID 83537																		
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 HAVENS BROTHERS, INC. RAYNER HAVENS PO BOX 2138 LEWISTON, ID 83501	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <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 style="vertical-align: top;">Pres.</td> <td style="vertical-align: top;">Rayner Havens</td> <td style="vertical-align: top;">3023 24st.</td> <td style="vertical-align: top;">Clarkston</td> <td style="vertical-align: top;">WA</td> <td style="vertical-align: top;">99403</td> </tr> <tr> <td style="vertical-align: top;">Secy.</td> <td style="vertical-align: top;">Charles Havens</td> <td style="vertical-align: top;">2765 Brandon Pr.</td> <td style="vertical-align: top;">Clarkston</td> <td style="vertical-align: top;">WA</td> <td style="vertical-align: top;">99403</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Rayner Havens	3023 24st.	Clarkston	WA	99403	Secy.	Charles Havens	2765 Brandon Pr.	Clarkston	WA	99403
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5. Organized Under the Laws of: IDAHO C 108019	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Signature <u>Rayner Havens</u></td> <td style="width: 50%;">Date <u>9-14-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>RAYNER HAVENS</u></td> <td>Title <u>PRES.</u></td> </tr> </table>		Signature <u>Rayner Havens</u>	Date <u>9-14-04</u>	Name (Typed or Printed) <u>RAYNER HAVENS</u>	Title <u>PRES.</u>														
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