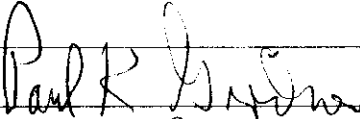


No. C 34001	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		PAUL K. GIRDNER 2727 MAGIC VIEW MERIDIAN, ID 83642																																				
	PKG INDUSTRIES CO. PAUL K. GIRDNER BOX 190749 BOISE, ID 83719		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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul K. Girdner</td> <td>PO Box 190749</td> <td>Boise</td> <td>Idaho</td> <td>83719</td> </tr> <tr> <td>Vice President</td> <td>Kimberly G. Groves</td> <td>PO Box 190749</td> <td>Boise</td> <td>Idaho</td> <td>83719</td> </tr> <tr> <td>Secretary</td> <td>Barbara A. Mann</td> <td>PO Box 190749</td> <td>Boise</td> <td>Idaho</td> <td>83719</td> </tr> <tr> <td>Treasurer</td> <td>Kimberly G. Groves</td> <td>PO Box 190749</td> <td>Boise</td> <td>Idaho</td> <td>83719</td> </tr> <tr> <td>Director</td> <td>Paul K. Girdner</td> <td>PO Box 190749</td> <td>Boise</td> <td>Idaho</td> <td>83719</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Paul K. Girdner	PO Box 190749	Boise	Idaho	83719	Vice President	Kimberly G. Groves	PO Box 190749	Boise	Idaho	83719	Secretary	Barbara A. Mann	PO Box 190749	Boise	Idaho	83719	Treasurer	Kimberly G. Groves	PO Box 190749	Boise	Idaho	83719	Director	Paul K. Girdner	PO Box 190749	Boise	Idaho	83719
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5. Organized Under the Laws of: ARIZONA C 34001	6. Signature  Date <u>9-20-04</u> Name (Typed or Printed) <u>Paul K. Girdner</u> Title <u>President</u>																																						