

No. C 32318

Due no later than December 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

VANCE E. WARD  
5336 ARBON HIGHWAY  
ARBON, ID 83212

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WARD AND SONS CO., INC.  
VANCE E. WARD  
5336 ARBON HIGHWAY  
ARBON, ID 83212

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	VANCE E. WARD	5336 ARBON Hwy	ARBON	ID	83212
Vpres.	DAYNE R. WARD	1468 DAVIS LANE	ARBON	ID	83212
The Secy	ELMER V. WARD	5326 ARBON Hwy	ARBON	ID	83212
Sec.	JOANN A. WARD	5336 ARBON Hwy	ARBON	ID	83212

5. Organized Under the Laws of:

IDAHO  
C 32318

6.

Signature Vance E Ward Date Oct 17, 2008

Name (Typed or Printed) VANCE E WARD Title President

200812000135

Issued 10/01/2008

Do Not Tape or Staple