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| No. C 96846 | Due no later than November 30, 2003 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 | 1. Mailing Address - Correct in this box, if applicable | | MICHAEL R DENNING 4084 E 129 N |
| NO FILING FEE IF RECEIVED BY DUE DATE | DENNING PUMP, INC. MICHAEL R DENNING BOX 460 UCON, ID 83454 | | IDAHO FALLS, ID 83401 |
| | | | 3. New Registered Agent Signature |

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| President | Michael R Denning | 4084 E 129 N | Idaho Falls | ID | 83401 |
| V. Pres. | Lisa G Denning | 4084 E 129 N | Idaho Falls | ID | 83401 |
| Treasurer | Michael R Denning | 4084 E 129 N | Idaho Falls | ID | 83401 |
| Secretary | Lisa G Denning | 4084 E 129 N | Idaho Falls | ID | 83401 |

5. Organized Under the Laws of:

IDAHO
C 96846

6. Signature *Michael Denning* Date 10/20/2003
 Name (Typed or Printed) *Michael R Denning* Title President