

No. C 110047	Due no later than April 30, 2005 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 FOXCO, INC. JAY FOX PO BOX 70 DECLO, ID 83323	JAY FOX 110 N CLARK HWY 77 DECLO, ID 83323 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jay Fox</td> <td>PO Box 222</td> <td>Declo</td> <td>ID</td> <td>83323</td> </tr> <tr> <td>Secretary</td> <td>Lesa Fox</td> <td>PO Box 222</td> <td>Declo</td> <td>ID</td> <td>83323</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>	President	Jay Fox	PO Box 222	Declo	ID	83323	Secretary	Lesa Fox	PO Box 222	Declo	ID	83323
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Jay Fox	PO Box 222	Declo	ID	83323															
Secretary	Lesa Fox	PO Box 222	Declo	ID	83323															
5. Organized Under the Laws of: IDAHO C 110047	6. Signature <u><i>Lesa Fox</i></u> Date <u>4/25/05</u> Name <small>(Typed or Printed)</small> <u>LESA FOX</u> Title <u>Secretary</u>																			