

No. C114340	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX																																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BENNETT BROS., INC. SHARON BENNETT HCR 85 BOX 138		SHARON BENNETT HCR 85 BOX 138 BONNERS FERRY ID 83805																																								
	BONNERS FERRY ID 83805		3. Organized Under the Laws of: ID C114340																																								
	Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jeffery M. Bennett</td> <td>HCR 85 Box 240 C</td> <td>Bonn timers Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>Sharon G. Bennett</td> <td>HCR 85 Box 138</td> <td>Bonn timers Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td rowspan="4">Directors</td> <td>Jeffery M. Bennett</td> <td>HCR 85 Box 240 C</td> <td>Bonn timers Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Ronald R. Bennett</td> <td>HCR 62 Box 80 B</td> <td>Moyie Springs</td> <td>ID</td> <td>83845</td> </tr> <tr> <td>Douglas L. Bennett</td> <td>RT #1 Box 519 A</td> <td>Bonn timers Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Sharon G. Bennett</td> <td>HCR 85 Box 138</td> <td>Bonn timers Ferry</td> <td>ID</td> <td>83805</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Jeffery M. Bennett	HCR 85 Box 240 C	Bonn timers Ferry	ID	83805	Secretary	Sharon G. Bennett	HCR 85 Box 138	Bonn timers Ferry	ID	83805	Directors	Jeffery M. Bennett	HCR 85 Box 240 C	Bonn timers Ferry	ID	83805	Ronald R. Bennett	HCR 62 Box 80 B	Moyie Springs	ID	83845	Douglas L. Bennett	RT #1 Box 519 A	Bonn timers Ferry	ID	83805	Sharon G. Bennett	HCR 85 Box 138	Bonn timers Ferry	ID	83805
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Signature of New Registered Agent		6. Signature <u>Sharon G. Bennett</u> Date <u>July 16, 1999</u> Name <small>(Typed or Printed)</small> <u>Sharon G. Bennett</u> Title <u>Secretary</u>																																									

ISSUED: 07-03-1999

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