

Sent By: IDAHO SECRETARY OF STATE ; 3342080;



STATE OF IDAHO
BEN YSURSA
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

PRESORTED
FIRST-CLASS
U.S. POSTAGE PAID
Boise, ID
PERMIT No. 1

RETURN SERVICE REQUESTED
THIS IS THE ONLY NOTICE YOU WILL RECEIVE

MAR - 7 AM 10:29
SECRETARY OF STATE
STATE OF IDAHO

ENGINEERED PANEL SYSTEMS L.L.C.
TED MILTON
482 CONSTITUTION WAY B10
IDAHO FALLS, ID 83402

No. W 17293 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Due no later than Dec 31, 2004 Annual Report Form ENGINEERED PANEL SYSTEMS L.L.C. TED MILTON 482 CONSTITUTION WAY B10 IDAHO FALLS, ID 83402	2 Registered Agent and Office NO PO BOX TED MILTON 482 CONSTITUTION WAY B10 IDAHO FALLS, ID 83402 3. Now Registered Agent Signature												
NO FILING FEE IF RECEIVED BY DUE DATE 4. Limited Liability Companies: Enter Names and Addresses of Managers. <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>Manager</td> <td>Ted Milton</td> <td>635 Troy Ave.,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Manager	Ted Milton	635 Troy Ave.,	Idaho Falls,	ID	83402
Office held	Name	Street or P.O. Address	City	State	Zip									
Manager	Ted Milton	635 Troy Ave.,	Idaho Falls,	ID	83402									
5. Organized Under the Laws of: IDAHO W 17293	6. Signature Name: TED MILTON Title: MANAGER	Date: 3-3-05 200412000713 C												

Issued 03/02/2005 by LD1

Do Not Tape or Staple
Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

BLOCK 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

BLOCK 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho, not a Post Office Box or Personal Mail Box.

BLOCK 3: Only a new registered agent must sign in Block 2.

BLOCK 4: Enter names and business addresses of president, secretary and directors (for corporations only) or managers/members (for LLC's only). Note: Putting "same as last year" or "same as above" will not be accepted. Changes here will not affect the address in Block 1.

BLOCK 5: May not be altered through the use of this form.

BLOCK 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

* The image of this form will be available on the internet once it is filed. DO NOT enter Social Security Numbers.

If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.idsos.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED