

No. **C 39679**

Due no later than June 30, 2004
Annual Report Form

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

PAYETTE INDUSTRIAL CORPORATION
R D SCHOEN
106 COUNTRY LN LOOP
PAYETTE, ID 83661

2. Registered Agent and Office **NO PO BOX**

SUE OSBORN
315 N 20TH ST
PAYETTE, ID 83661

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	Gary M. Mulkey	1251 West 3rd	Weiser	ID	83672
Vice-Pres	Bert L. Osborn	315 N. 20th Street	Payette	ID	83661
Secretary	Sue Osborn	315 N. 20th Street	Payette	ID	83661
Director	Ronald D. Schoen	106 Country Lane Loop	Payette	ID	83661
Director	Robert Bainbridge	2130 Bonnie Drive	Payette	ID	83661
Director	Mike hanigan	1785 NW 24th Syteet	Fruitland	ID	83619
Director	Alan Robinson	10146 Vistair Place	Payette	ID	83661

5. Organized Under the Laws of:

IDAHO

C 39679

6.

Signature

Ronald D. Schoen

(typed or

Ronald D. Schoen

Treasurer

Date **April 7, 2004**