

No. C 81372

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

B & W, INC.
KATHLEEN WELTON
1148 NORTH 4TH STREET
COEUR D'ALENE, ID 83814

KATHLEEN WELTON
1148 NORTH 4TH STREET
COEUR D'ALENE, ID 83814

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	John D Boller		Hayden,	Id	83835
VP	Clara A Boller		Hayden	Id	83835
VP	M Lavern Welton	3744 W Lone Mtn Trl	Rathdrum,	Id	83858
Sec/Trea	Kathleen M Welton	3744 W Lone Mtn Trl	Rathdrum,	Id	83858

5. Organized Under the Laws of:

IDAHO
C 81372

6.

Signature

Kathleen M Welton

Date

Name (Typed or Printed)

Kathleen M Welton

Title

Sec/Trea

Issued 03/03/2008

Do Not Tape or Staple

200805000838