

No. C 46206

Due no later than October 31, 2004
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

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

BRILLIG CORPORATION
DUARD D. LAWLEY
P. O. BOX 962
TWIN FALLS, ID 83301

DUARD D. LAWLEY
3227 HIGHLAWN DRIVE
P. O. BOX 962
TWIN FALLS, ID 83301

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held Name Street or P.O. Address City State Zip

President - DUARD D. LAWLEY, P.O. Box 962, Twin Falls, ID 83303

Secretary - CHRIS B. LAWLEY, 3217 E Spring Creek Drive,
TWIN FALLS, ID 83301

Directors - DUARD D. LAWLEY, P.O. Box 962, Twin Falls, ID 83303
- CHRIS B. LAWLEY, 3217 E. Spring Cr. Dr., Twin Falls, ID 83301

5. Organized Under the Laws of:

IDAHO
C 46206

6.

Signature

Duward D. Lawley

Date

10/27/04

Name (Typed or Printed)

DUARD D. LAWLEY

Title

President