

No. **C 147829****Due no later than February 28, 2006**
Annual Report Form2. 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

BILTON INDUSTRIES, INC.

~~PO BOX 170180~~ **3125 WHITMAN DR.**BOISE, ID ~~83717-0180~~**83716**WILLIAM MOFFITT
3125 WHITMAN DR
BOISE, ID 837163. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

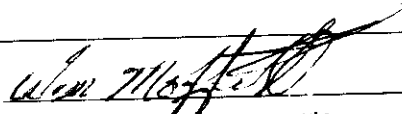
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	WILLIAM MOFFITT	3125 Whitman Dr	Boise	ID	83716
SECRETARY					
TREASURER	TONYA MOFFETT	3125 Whitman Dr	Boise	ID	83716

5. Organized Under the Laws of:

IDAHO
C 147829

6.

Signature



Date

2-27-06

Name

(Typed or
Printed)**William Moffitt**

Title

President