

No. **C 57758****Due no later than February 29, 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

YELLOWSTONE SPECIALTY CO. INC.
MICHAEL D EVANS
580 W. 15THMICHAEL EVANS
580 WEST 15TH

IDAHO FALLS, ID 83402

3. New Registered Agent Signature**NO FILING FEE IF****RECEIVED BY DUE DATE**

IDAHO FALLS, ID 83402

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

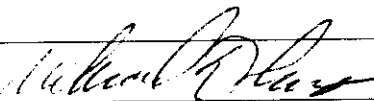
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President | Michael D EVANS | 580 W. 15th ST | IDA. FALLS, | Id. | 83402 |
| Vice President | Elden C EVANS | " " " | " | " | " |
| Secretary | Michael D EVANS | " " " | " | " | " |
| Treasurer | Michael D EVANS | " " " | " | " | " |

5. Organized Under the Laws of:

IDAHO

6.

Signature



Date

12-29-03