

No. **C 92687**

Due no later than June 30, 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

GRAHAM INDUSTRIES, INC.
CAROL A GRAHAM
RT 1 BOX 459
BONNERS FERRY, ID 83805

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RT 1 BOX 459
BONNERS FERRY, ID 83805

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
COO	CAROL GRAHAM	RR 1 BOX 459	BONNERS FERRY	ID	83805
Treas	JAMES GRAHAM	RR 1 BOX 459	BONNERS FERRY	ID	83805

5. Organized Under the Laws of:

IDAHO
C 92687

6.

Signature

Carol A. Graham Date 4/29/04

Name (Typed or Printed)

CAROL GRAHAM

Title

CEO