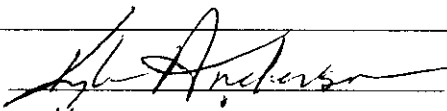


No. C 91122	Due no later than Jan 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX BRENT HALL 1555 WEST SUNNYSIDE IDAHO FALLS, ID 83402
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable B & S BOILER, INC. BRENT HALL 1555 WEST SUNNYSIDE IDAHO FALLS, ID 83402	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.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Brent Hall	2431 Croft
Idaho Falls	ID	83401
President	Travis Hall	121 E 22nd
Idaho Falls	ID	83401
V. President	Kyle Anderson	28 N Yellowstone
Rigby	ID	83442
Secretary	Bhenni Hall	2431 Croft
Idaho Falls	ID	83401
5. Organized Under the Laws of: IDAHO C 91122		
6. Signature 		Date <u>2-13-04</u>
Name (Typed or Printed) <u>Kyle Anderson</u>		Title <u>Vice President</u>

Issued 02/09/2004

Do Not Tape or Staple