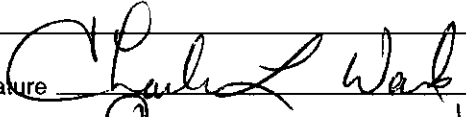


No. C 109740	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARD ENTERPRISES, INC. CHARLES L WARD 2245 4TH 2575 MEADOWVIEW KUNA, ID 87634		CHARLES L WARD 485 E COLUMBIA MERIDIAN, ID 83642 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>CHARLES L WARD</td> <td>2575 MEADOWVIEW</td> <td>KUNA</td> <td>ID</td> <td>83634</td> </tr> <tr> <td>Secy TREAS</td> <td>LORA M. WARD</td> <td colspan="4">Same</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES	CHARLES L WARD	2575 MEADOWVIEW	KUNA	ID	83634	Secy TREAS	LORA M. WARD	Same			
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Secy TREAS	LORA M. WARD	Same																			
5. Organized Under the Laws of: IDAHO C 109740		6. Signature  Date 1-14-04 Name (Typed or Printed) CHARLES L WARD Title PRES.																			

Issued 01/03/2005

Do Not Tape or Staple

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