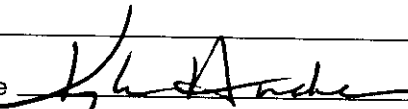


<b>No. C 91122</b>	<b>Due no later than January 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  BRENT HALL 1555 WEST SUNNYSIDE IDAHO FALLS, ID 83402																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  B & S BOILER, INC. BRENT HALL 1555 WEST SUNNYSIDE IDAHO FALLS, ID 83402		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Brent Hall</td> <td>488 Hickory Circle</td> <td>Idaho Falls</td> <td>ID</td> <td>83403</td> </tr> <tr> <td>President</td> <td>Travis Hall</td> <td>4285 Willow Canyon</td> <td>Ammon</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>Vice President</td> <td>Kyle Anderson</td> <td>28 N Yellowstone</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Treasurer</td> <td>Sherrin Hall</td> <td>488 Hickory Circle</td> <td>Idaho Falls</td> <td>ID</td> <td>83403</td> </tr> </tbody> </table>				<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	488 Hickory Circle	Idaho Falls	ID	83403	President	Travis Hall	4285 Willow Canyon	Ammon	ID	83406	Vice President	Kyle Anderson	28 N Yellowstone	Rigby	ID	83442	Treasurer	Sherrin Hall	488 Hickory Circle	Idaho Falls	ID	83403
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5. Organized Under the Laws of:  IDAHO C 91122	6. Signature  Date <u>11-9-05</u> Name <small>(Typed or Printed)</small> <u>Kyle Anderson</u> Title <u>V. President</u>																																

Issued 11/01/2005

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