

No. C 157373	Due no later than November 30, 2005		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	Annual Report Form		MARVELLA LOCKBAUM 404 S 11TH ST APT A COEUR D ALENE, ID 83814																			
	1. Mailing Address - Correct in this box, if applicable R & S LOGISTICS, INC. 404 S 11TH ST APT A COEUR D ALENE, ID 83814																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																			
<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>MARVELLA LOCKBAUM</td> <td>404 S. 11TH ST. APT A</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>V.P.</td> <td>ROGER LOCKBAUM</td> <td>" " " " " "</td> <td>" " " "</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	MARVELLA LOCKBAUM	404 S. 11TH ST. APT A	COEUR D'ALENE	ID	83814	V.P.	ROGER LOCKBAUM	" " " " " "	" " " "	"	"
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V.P.	ROGER LOCKBAUM	" " " " " "	" " " "	"	"																	
5. Organized Under the Laws of: IDAHO C 157373		6. Signature <u>Roger Lockbaum</u> Date <u>9-9-05</u> Name <small>(Typed or Printed)</small> <u>ROGER LOCKBAUM</u> Title <u>V.P.</u>																				

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