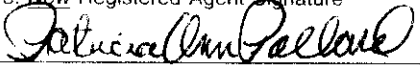


|                                                                                                                                                        |                                                                                                                                                                                                                                                    |                                                                                                                                                                                     |                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 45932</b>                                                                                                                                     | <b>Due no later than August 31, 2005</b><br><b>Annual Report Form</b>                                                                                                                                                                              |                                                                                                                                                                                     | <b>2. Registered Agent and Office NO PO BOX</b><br>EVELYN STEPHENS<br>301 MARKET RD<br>CALDWELL, ID <del>83605</del><br>PAT POLLARD 83655<br>3585 N.W. 2 <sup>nd</sup> , New Plymouth, ID |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br>STEPHENS & SONS, INC.<br>EVELYN STEPHENS DECEASED 2/4/05<br><del>301 MARKET RD</del><br><del>CALDWELL, ID 83605</del><br>3585 N.W. 2 <sup>nd</sup> AVE<br>NEW PLYMOUTH, ID 83655 |                                                                                                                                                                                     | <b>3. New Registered Agent Signature</b><br>                                                           |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                      |                                                                                                                                                                                                                                                    |                                                                                                                                                                                     |                                                                                                                                                                                           |
| <u>Office held</u>                                                                                                                                     | <u>Name</u>                                                                                                                                                                                                                                        | <u>Street or P.O. Address</u>                                                                                                                                                       | <u>City</u> <u>State</u> <u>Zip</u>                                                                                                                                                       |
| PRES                                                                                                                                                   | BILLIE R. STEPHENS                                                                                                                                                                                                                                 | 3950 COUNTRY RD #249 DUBLIN TX                                                                                                                                                      | 76446                                                                                                                                                                                     |
| U. PRES                                                                                                                                                | JAKE STEPHENS<br>(LARRY DEAN)                                                                                                                                                                                                                      | 946 FERREL RD WESER ID                                                                                                                                                              | 83670                                                                                                                                                                                     |
| SEC. TREAS                                                                                                                                             | PATRICIA POLLARD                                                                                                                                                                                                                                   | 3585 N.W. 2 <sup>nd</sup> NEW PLYMOUTH, ID                                                                                                                                          | 83655                                                                                                                                                                                     |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 45932                                                                                         |                                                                                                                                                                                                                                                    | <b>6</b><br>Signature  Date 6/5/05<br>Name (Typed or Printed) PATRICIA A. POLLARD Title SEC TREAS |                                                                                                                                                                                           |

Issued 06/01/2005

Do Not Tape or Staple

200508003677