

No. C 85657	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX STEVE R. CLACK 125 1ST ST OROFINO, ID 83544																																																
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 BARHAM, INC. STEVE R. CLACK PO BOX 629 OROFINO, ID 83544		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: 20%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>E. STEVEN BARHAM</td> <td>2245 LINDA VISTA</td> <td>CLARKSTON</td> <td>WA</td> <td>99403</td> </tr> <tr> <td>V. PRES</td> <td>MICHAEL KNIGHT</td> <td>1925 QUAILWOOD DR.</td> <td>CLARKSTON</td> <td>WA</td> <td>99403</td> </tr> <tr> <td>SECRETARY</td> <td>KEVIN BOTT</td> <td>58 N. MEADOW CRK RD.</td> <td>POMEROY</td> <td>WA</td> <td>99347</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;">DIRECTORS:</td> </tr> <tr> <td></td> <td>E. STEVEN BARHAM</td> <td>2245 LINDA VISTA</td> <td>CLARKSTON</td> <td>WA</td> <td>99403</td> </tr> <tr> <td></td> <td>MICHAEL KNIGHT</td> <td>1925 QUAILWOOD DR.</td> <td>CLARKSTON</td> <td>WA</td> <td>99403</td> </tr> <tr> <td></td> <td>KEVIN BOTT</td> <td>58 N. MEADOW CRK RD.</td> <td>POMEROY</td> <td>WA</td> <td>99347</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>	PRESIDENT	E. STEVEN BARHAM	2245 LINDA VISTA	CLARKSTON	WA	99403	V. PRES	MICHAEL KNIGHT	1925 QUAILWOOD DR.	CLARKSTON	WA	99403	SECRETARY	KEVIN BOTT	58 N. MEADOW CRK RD.	POMEROY	WA	99347	DIRECTORS:							E. STEVEN BARHAM	2245 LINDA VISTA	CLARKSTON	WA	99403		MICHAEL KNIGHT	1925 QUAILWOOD DR.	CLARKSTON	WA	99403		KEVIN BOTT	58 N. MEADOW CRK RD.	POMEROY	WA	99347
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5. Organized Under the Laws of: IDAHO C 85657		6. Signature <u>E. Steven Barham</u> Date <u>11-10-05</u> Name (Typed or Printed) <u>E. STEVEN BARHAM</u> Title <u>PRESIDENT</u>																																																	

Issued 11/01/2005

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