

No. C 50791	Due no later than January 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 TINDALL & SONS, INC. WM I TINDALL 48382 STATE HWY 51 BRUNEAU, ID 83604	WILLIAM I TINDALL 48382 STATE HWY 51 BRUNEAU, ID 83604 3. <u>New</u> Registered Agent Signature																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Wm I Tindall</td> <td>48382 State Hwy. 51</td> <td>BRUNEAU</td> <td>IDA.</td> <td>83604</td> </tr> <tr> <td>Secretary</td> <td>Eugene Tindall</td> <td>30633 Sugar Valley RD 49765 Marys Cr. Rd.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>member</td> <td>David Tindall</td> <td>49765 Marys Cr. Rd.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>member</td> <td>Kenneth Tindall</td> <td>28678 Hide St</td> <td>"</td> <td>"</td> <td>"</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>	Pres.	Wm I Tindall	48382 State Hwy. 51	BRUNEAU	IDA.	83604	Secretary	Eugene Tindall	30633 Sugar Valley RD 49765 Marys Cr. Rd.	"	"	"	member	David Tindall	49765 Marys Cr. Rd.	"	"	"	member	Kenneth Tindall	28678 Hide St	"	"	"
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5. Organized Under the Laws of: IDAHO C 50791	<p>6. Signature <u>William I. Tindall</u> Date <u>11-5-04</u> Name <small>(Type or Print)</small> <u>WILLIAM I TINDALL</u> Title <u>Pres</u></p>																															