

No. C 83034	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX J. MARVIN HESS 100 HESS DRIVE MALAD, ID 83252	
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 HESS PUMICE PRODUCTS, INC. MALAD INDUSTRIAL PARK 100 HESS DRIVE P O BOX 209 MALAD, ID 83252		3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J. Marvin Hess	P.O. Box 209	Malad	Id.	83252
V.P.	Michael J. Hess	P.O. Box 209	Malad	Id.	83252
Secretary	Sandra P. Hess	P.O. Box 209	Malad	Id.	83252

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 83034 </div>	6. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature <i>J. Marvin Hess</i> </td> <td style="width: 40%;"> Date <i>1/30/04</i> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <i>J. Marvin Hess</i> </td> <td> Title <i>President</i> </td> </tr> </table>	Signature <i>J. Marvin Hess</i>	Date <i>1/30/04</i>	Name <small>(Typed or Printed)</small> <i>J. Marvin Hess</i>	Title <i>President</i>
Signature <i>J. Marvin Hess</i>	Date <i>1/30/04</i>				
Name <small>(Typed or Printed)</small> <i>J. Marvin Hess</i>	Title <i>President</i>				