

No. C 40538 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOWARD R. ADAMS AND SONS, INC. PATRICIA ADAMS 2058 OVERLAND AVE BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX PAT ADAMS 496 W 1000 S BURLEY, ID 83318 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;"> <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>President</td> <td>Pat Adams</td> <td>496 W 1000 S</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Vice Pres</td> <td>Scott Adams</td> <td>1080 S 600 W</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Lisa Adams</td> <td>295 S 600 W</td> <td>Heyburn</td> <td>ID</td> <td>83336</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	Pat Adams	496 W 1000 S	Burley	ID	83318	Vice Pres	Scott Adams	1080 S 600 W	Burley	ID	83318	Secretary	Lisa Adams	295 S 600 W	Heyburn	ID	83336
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5. Organized Under the Laws of: IDAHO C 40538	6. Signature <u><i>Pat Adams</i></u> Date <u>12/15/04</u> Name (Typed or Printed) <u>Pat Adams</u> Title <u>President</u>																									

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