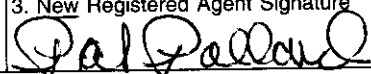
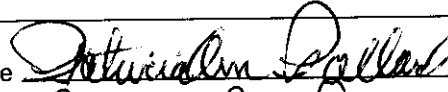


No. C 45932	Due no later than August 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX PAT POLLARD 3585 NW 2ND AVE NEW PLYMOUTH, ID 83655																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STEPHENS & SONS, INC. 3585 NW 2ND AVE NEW PLYMOUTH, ID 83655	3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>Bill Stephens, Pres</td> <td>3950 County Rd #249</td> <td>Dublin</td> <td>Texas</td> <td>76446</td> </tr> <tr> <td></td> <td>Larry Dean Stephens, Vice Pres</td> <td>23316</td> <td>Ode Lane</td> <td>Caldwell, Idaho</td> <td>83607</td> </tr> <tr> <td></td> <td>Pat Pollard, Sec. Treas.</td> <td>3585 NW 2nd</td> <td>New Plymouth</td> <td>ID</td> <td>83655</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip		Bill Stephens, Pres	3950 County Rd #249	Dublin	Texas	76446		Larry Dean Stephens, Vice Pres	23316	Ode Lane	Caldwell, Idaho	83607		Pat Pollard, Sec. Treas.	3585 NW 2nd	New Plymouth	ID	83655
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5. Organized Under the Laws of: IDAHO C 45932	6. Signature  Date <u>6/17/06</u> Name (Typed or Printed) <u>PATRICIA ANN POLLARD</u> Title <u>Sec. Treas.</u>																									