




No. C 132390	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX INCORP SERVICES INC 5527 KENDALL STREET BOISE, ID 83706																								
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 WADMAN CORPORATION PO BOX 1458 OGDEN, UT 84402	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>David L. Wadman</td> <td>P.O. Box 1458</td> <td>Ogden</td> <td>Utah</td> <td>84402</td> </tr> <tr> <td>Vice Pres.</td> <td>Ronda M. Wadman</td> <td>P.O. Box 1458</td> <td>Ogden</td> <td>Utah</td> <td>84402</td> </tr> <tr> <td>Sec./Treas</td> <td>V. Jay Wadman</td> <td>P.O. Box 1458</td> <td>Ogden</td> <td>Utah</td> <td>84402</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	David L. Wadman	P.O. Box 1458	Ogden	Utah	84402	Vice Pres.	Ronda M. Wadman	P.O. Box 1458	Ogden	Utah	84402	Sec./Treas	V. Jay Wadman	P.O. Box 1458	Ogden	Utah	84402
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5. Organized Under the Laws of: <div style="text-align: center;"> UTAH C 132390 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>12/15/04</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>David L. Wadman</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date <u>12/15/04</u>	Name <small>(Typed or Printed)</small> <u>David L. Wadman</u>	Title <u>President</u>																				
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