

No. <b>C 112066</b>	<b>Due no later than September 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  H.P. ENTERPRISES, INC. MAX G HUMPHRIES 3430 E 4000 N KIMBERLY, ID 83341		MAX G HUMPHRIES 3430 E 4000 N KIMBERLY, ID 83341																		
			3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>max G. Humphries</td> <td>3430 E 4000 N</td> <td>Kimberly</td> <td>ID.</td> <td>83341</td> </tr> <tr> <td>Sec - Treas</td> <td>Jim Primer</td> <td>210 Opal St.</td> <td>Kimberly</td> <td>ID</td> <td>83341</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	max G. Humphries	3430 E 4000 N	Kimberly	ID.	83341	Sec - Treas	Jim Primer	210 Opal St.	Kimberly	ID	83341
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5. Organized Under the Laws of:  IDAHO C 112066		6. <table border="1"> <tr> <td>Signature</td> <td><i>Max G. Humphries</i></td> <td>Date</td> <td>9-29-04</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Max G. Humphries</td> <td>Title</td> <td>President</td> </tr> </table>		Signature	<i>Max G. Humphries</i>	Date	9-29-04	Name (Typed or Printed)	Max G. Humphries	Title	President										
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