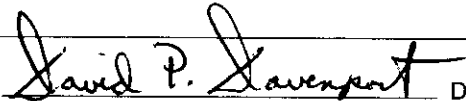


<b>No. C 39156</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jan 31, 2003</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable EL-GENE T. V. & APPLIANCE, INC. [ROCE DAVENPORT 31 WEST MAIN  REXBURG, ID 83440	2. Registered Agent and Office <b>NO PO BOX</b> PRICE DAVENPORT 432 COMANCHE  REXBURG, ID 83440  3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>Price E. Davenport</td> <td>432 Comanche Dr.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>David P. Davenport</td> <td>294 Apache Dr.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Bill I. Tietjen</td> <td>1612 W 930 S</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Ronald Tietjen</td> <td>2650 W Hwy 33</td> <td>Rexburg</td> <td>ID</td> <td>83440</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	Price E. Davenport	432 Comanche Dr.	Rexburg	ID	83440	Secretary	David P. Davenport	294 Apache Dr.	Rexburg	ID	83440	Director	Bill I. Tietjen	1612 W 930 S	Rexburg	ID	83440	Director	Ronald Tietjen	2650 W Hwy 33	Rexburg	ID	83440
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5. Organized Under the Laws of:  IDAHO C 39156	6.  Signature _____ Date <u>November 8, 2002</u> Name <small>(Typed or Printed)</small> <u>David P. Davenport</u> Title <u>Secretary of Corporation</u>																															