

No. C 108019	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
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		<u>Charles E. Havens</u> 1025 HAVENS RD KENDRICK, ID 83537																								
	HAVENS BROTHERS, INC. <u>Charles Havens</u> PO BOX 2138 LEVISTON, ID 83501		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>Charles E. Havens</td> <td>27656 Grandview Dr.</td> <td>Clarkston</td> <td>WA.</td> <td>99403</td> </tr> <tr> <td>V. President</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secy/Treas</td> <td>Rayner Havens</td> <td>3023 24th St.</td> <td>Clarkston</td> <td>WA.</td> <td>99403</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Charles E. Havens	27656 Grandview Dr.	Clarkston	WA.	99403	V. President						Secy/Treas	Rayner Havens	3023 24th St.	Clarkston	WA.	99403
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5. Organized Under the Laws of: IDAHO C 108019		6. Signature: <u>Charles E. Havens</u> Date: <u>12-3-02</u> Name (Typed or Printed): <u>Charles E. Havens</u> Title: <u>President</u>																									

Issued 08/01/2002

Do Not Tape or Staple

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