

No. C 52603	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX KORRI L HALL 7840 W SAVANNAH COURT BOISE, ID 83714																																				
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 L. B. INDUSTRIES, INC. LARRY B BARNES P O BOX 191279 BOISE, ID 83719	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lenora Barnes,</td> <td>5120 Sorrento,</td> <td>Boise,</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Sec/Treasurer</td> <td>Korri Hall,</td> <td>7840 W. Savannah Ct,</td> <td>Boise,</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Director</td> <td>Lenora Barnes,</td> <td>5120 Sorrento,</td> <td>Boise,</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Director</td> <td>Korri Hall,</td> <td>7840 W. Savannah Ct,</td> <td>Boise,</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Director</td> <td>Larry Barnes,</td> <td>3350 Americana #330,</td> <td>Boise,</td> <td>ID</td> <td>83706</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	Lenora Barnes,	5120 Sorrento,	Boise,	ID	83704	Sec/Treasurer	Korri Hall,	7840 W. Savannah Ct,	Boise,	ID	83714	Director	Lenora Barnes,	5120 Sorrento,	Boise,	ID	83704	Director	Korri Hall,	7840 W. Savannah Ct,	Boise,	ID	83714	Director	Larry Barnes,	3350 Americana #330,	Boise,	ID	83706
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5. Organized Under the Laws of: IDAHO C 52603	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Korri Hall</u></td> <td style="width: 40%;">Date <u>10-12-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Korri Hall</u></td> <td>Title <u>Corp. Sec.</u></td> </tr> </table>		Signature <u>Korri Hall</u>	Date <u>10-12-04</u>	Name (Typed or Printed) <u>Korri Hall</u>	Title <u>Corp. Sec.</u>																																
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