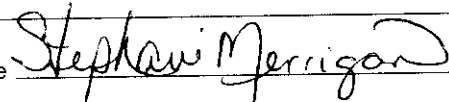


No. C 36124	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS M HERBOLD 10 NORTH 300 WEST BURLEY, ID 83318
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MAX HERBOLD INC. DENNIS M HERBOLD 10 NORTH 300 WEST BURLEY, ID 83318		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Dennis M Herbold	215 Circle Dr	Rupert, ID	83350	
VPres	Johnny M Miller	221 Crescent	Rupert, ID	83350	
Sec Treas	Stephani Merrigan	1724 Cedar St	Rupert, ID	83350	

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 36124 </div>	6.  Signature _____ Date <u>12/8/2003</u> Name <small>(Typed or Printed)</small> <u>Stephani Merrigan</u> Title <u>Sec Treas</u>
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