

No. **C 86806**

Due no later than June 30, 2004
Annual Report Form

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

RICHARD E. BURRELL, INC.
RICHARD E BURRELL
4029 RUSHMORE WAY
BOISE, ID 83709

2. Registered Agent and Office **NO PO BOX**

RICHARD E BURRELL
4029 RUSHMORE WAY
BOISE, ID 83709

3. New 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>
President	Richard E. Burrell	P.O. Box 190865	Boise	ID	83719-0865
Secretary	Janae Burrell	P.O. Box 190865	Boise	ID	83719-0865

5. Organized Under the Laws of:

IDAHO
C 86806

6.

Signature:

Name
(Typed or Printed)

Janae Burrell

Janae Burrell

Date 5/18/04

Title Secretary