

No. C 51819	Due no later than July 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX BILL WALSH 614 S 14TH AVE CALDWELL, ID 83605
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 DIRT, INC. BILL WALSH 614 S 14TH AVE CALDWELL, ID 83605		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>
PRESIDENT	BILL WALSH	614 S 14TH AVE	CALD	ID	83605
V. P.	ROCKY FULLERTON	2222 CHERRY	CALD	ID	83605
SECRETARY	RUBEN GARCIA	3622 SHANE ST	Nampa	ID	83686
TREASURER	BILL WALSH	614 S 14TH AVE	CALD	ID	83605

5. Organized Under the Laws of: IDAHO C 51819	6. Signature <u>Bill Walsh</u> Date <u>7-29-04</u> Name (Typed or Printed) <u>BILL WALSH</u> Title <u>PRESIDENT/TREASURER</u>
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