

No. C 151871

**Due no later than November 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

CASTLEROCK CUSTOM CABINETS INC
121 PINE GAP RD
HORSESHOE BEND, ID 83629

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

MICHAEL P WELLS
438 HWY 55
HORSESHOE BEND, ID 83629

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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

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|-----------|---------------|-----------------|----------------|----|-------|
| President | Michael Wells | 121 Pine Gap Rd | Horseshoe Bend | ID | 83629 |
|-----------|---------------|-----------------|----------------|----|-------|

5. Organized Under the Laws of:

IDAHO
C 151871

6.
Signature

Name (Typed or
Printed) Michael Wells

Date 11/10/04

Title President