

No. C 32318	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX VANCE E. WARD 5336 ARBON HIGHWAY ARBON, ID 83212																														
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 WARD AND SONS CO., INC. VANCE E. WARD 5336 ARBON HIGHWAY ARBON, ID 83212	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>VANCE E. WARD</td> <td>5336 ARBON HWY.</td> <td>ARBON</td> <td>Idaho</td> <td>83212</td> </tr> <tr> <td>V. Pres</td> <td>DARRELL WARD</td> <td>1468 DAVIS LANE</td> <td>ARBON</td> <td>Idaho</td> <td>83212</td> </tr> <tr> <td>Sec.</td> <td>JOHN WARD</td> <td>5336 ARBON HWY.</td> <td>ARBON</td> <td>Idaho</td> <td>83212</td> </tr> <tr> <td>Treas.</td> <td>ELMER V. WARD</td> <td>5326 ARBON HWY.</td> <td>ARBON</td> <td>Idaho</td> <td>83212</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	VANCE E. WARD	5336 ARBON HWY.	ARBON	Idaho	83212	V. Pres	DARRELL WARD	1468 DAVIS LANE	ARBON	Idaho	83212	Sec.	JOHN WARD	5336 ARBON HWY.	ARBON	Idaho	83212	Treas.	ELMER V. WARD	5326 ARBON HWY.	ARBON	Idaho	83212
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 32318</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Vance E. Ward</u></td> <td style="width: 50%;">Date <u>10/10/04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>VANCE E. WARD</u></td> <td>Title <u>Pres.</u></td> </tr> </table>		Signature <u>Vance E. Ward</u>	Date <u>10/10/04</u>	Name <small>(Typed or Printed)</small> <u>VANCE E. WARD</u>	Title <u>Pres.</u>																										
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