

|                                                                                                                                                                                   |                                                                                                                                                                                                                                      |                                                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 143318</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than April 30, 2004</b><br><b>Annual Report Form</b><br>1. Mailing Address: <small>Correct in this box, if applicable</small><br><b>CHATEAU MILL AND SUPPLY, INC.</b><br><br>40 W ONEIDA ST<br><br>PRESTON, ID 83263 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>MAX A BARTHOLOMEW</b><br>40 W ONEIDA ST<br><br>PRESTON, ID 83263<br><br>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          | MAX A BARTHOLOMEW    | 40 WEST ONEIDA ST             | PRESTON     | IDAHO        | 83263      |
| VICE/PRESIDENT     | MARLIN C BARTHOLOMEW | 40 WEST ONEIDA ST             | PRESTON     | IDAHO        | 83263      |
| VICE/PRESIDENT     | JON LEE BARTHOLOMEW  | 40 WEST ONEIDA ST             | PRESTON     | IDAHO        | 83263      |
| VICE/PRESIDENT     | ALEX S GOLIGHTLY     | 40 WEST ONEIDA ST             | PRESTON     | IDAHO        | 83263      |
| SEC/TREASURER      | LINDA Y BARTHOLOMEW  | 40 WEST ONEIDA ST             | PRESTON     | IDAHO        | 83263      |

  

|                                                                                                  |                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 143318</div> | 6.<br>Signature <u><i>Max Bartholomew</i></u> Date <u>29 Mar 2004</u><br>Name <small>(Typed or Printed)</small> <u>MAX A BARTHOLOMEW</u> Title <u>pres</u> |
|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|