

No. C 120095	Due no later than July 31, 2005																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
	1. Mailing Address - Correct in this box, if applicable POWERS BROTHERS INC. MIKE POWERS 1057 BIG CREEK RD KELLOGG, ID 83837		MIKE POWERS 1057 BIG CREEK RD KELLOGG, ID 83837 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES:</td> <td>John Powers</td> <td>5314 CDA River Road,</td> <td>Kingston,</td> <td>IDAHO</td> <td>83839</td> </tr> <tr> <td>Dir:</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>PAT POWERS</td> <td>P.O. Box 2636,</td> <td>Walker Rd,</td> <td>CDA, Idaho</td> <td>83816</td> </tr> <tr> <td></td> <td>MIKE POWERS</td> <td>1057 Big Creek Rd,</td> <td>Kellogg,</td> <td>Idaho</td> <td>83837</td> </tr> <tr> <td>Sec:</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES:	John Powers	5314 CDA River Road,	Kingston,	IDAHO	83839	Dir:	"	"	"	"	"		PAT POWERS	P.O. Box 2636,	Walker Rd,	CDA, Idaho	83816		MIKE POWERS	1057 Big Creek Rd,	Kellogg,	Idaho	83837	Sec:	"	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 120095	6. Signature <u>Mike Powers</u> Date <u>5/16/05</u> Name (Typed or Printed) <u>Michael D. Powers</u> Title <u>Secretary</u>																																						

Issued 05/02/2005

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