

No. C 96276

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than September 30, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

GRANT M. BOWEN & SONS, INC.
BRYCE E BOWEN
3124 W 3800 S
REXBURG, ID 83440

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

BRYCE E BOWEN
3124 W 3800 S
REXBURG, ID 83440

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>
Director	Grant M. Bowen	101 K Street	Rexburg	ID	83440
Director	Bryce E. Bowen	3124 W. 3800 S.	Rexburg	ID	83440
Director	Keith H. Bowen	5851 Comstock Ct	Cypress	CA	90630
Director	Jerome A. Bowen	2793 W. 3800 S.	Rexburg	ID	83440
Secretary	Barbara Bowen	3124 W. 3800 S.	Rexburg	ID	83440

5. Organized Under the Laws of:

IDAHO
C 96276

6.

Signature

Name (Typed or Printed)

Bryce E. Bowen

Date

14 July 2004

Title

Director

Issued 07/01/2004

Do Not Tape or Staple

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