

No. C 111956

Due no later than September 30, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

MILLS, INC.
JOHN S MILLS
1030 SCHULTZ RD
MOSCOW, ID 83843

JOHN S MILLS
1030 SCHULTZ RD
MOSCOW, ID 83843

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>
PRESIDENT	JOHN S. MILLS	1030 SCHULTZ RD.	MOSCOW	ID	83843
VICE-PRESIDENT	DORREN MILLS	1030 SCHULTE RD.	MOSCOW	ID	83842
SECRETARY-					
TREASURER	JOHN M. MILLS	1060 LAGUNA DR.	MOSES LAKE	WA	98827

5. Organized Under the Laws of:

IDAHO
C 111956

6. Signature Lani K. Lemmon Date 9/6/05
Name (Typed or Printed) Lani K. Lemmon Title Accountant