

No. C 127641	Due no later than February 28, 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	1. Mailing Address - Correct in this box, if applicable SWANSON SERVICES CORPORATION PO BOX 1306 TALLEVAST, FL 34270	BARBARA HALL 1509 KIMBERLY RD TWIN FALLS, ID 83301 ✓
NO FILING FEE IF RECEIVED BY DUE DATE	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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

See attached

5. Organized Under the Laws of: FLORIDA C 127641	6. Signature Name <small>(typed or Printed)</small>	Mary L. Irvin	Date 2/23/05
		Mary L. Irvin	Title Controller



**SWANSON SERVICES
CORPORATION®**

Solutions For The Next Millennium

**SWANSON SERVICES CORPORATION
OFFICERS**

C.L. SWANSON JR. * DIRECTOR
4424 CAMINO REAL, SARASOTA, FL

K.A. DILLON * PRESIDENT
29517 GLENEDEN LANE, EVERGREEN, CO

C.L. SWANSON III * VICE PRESIDENT
6560 THE MASTERS BLVD, BRADENTON, FL

M.R. SWANSON * VICE PRESIDENT
4709 TONYAWATHA TRAIL, MONONA, WI

M.A. SWANSON * SECRETARY/TREASURER
4424 CAMINO REAL, SARASOTA, FL

M.L. IRVINE * CONTROLLER
4865 48TH ST WEST, BRADENTON, FL

Corporate Office

P.O. Box 1306 • Tallevast, FL 34270 • (941) 755-9575 • Fax (941) 755-6753