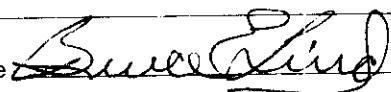


No. C 54417	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX BRUCE E LIND 3615 GENEVA DR IDAHO FALLS, ID 83406
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WESTERN STATES INVESTMENT COMPANY BRUCE E LIND 3615 GENEVA DR IDAHO FALLS, ID 83406	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 Director	Bruce E. Lind	3615 Geneva Dr	Idaho Falls,	ID.	83406
Vice Pres. Director	Tyler J. Lind	1405 Crimson Dr	Idaho Falls,	ID.	83401
Sectry Treasr. Director	Patricia Z. Lind	3615 Geneva Dr.	Idaho Falls,	ID.	83406

5. Organized Under the Laws of: IDAHO C 54417	6. Signature  Date <u>August 11, 2004</u> Name (typed or Printed) <u>Bruce E. Lind</u> Title <u>President</u>
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