

No. C 99572	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX LOUISE MCCLELLAN RT 1 BOX 525 BONNERS FERRY, ID 83805																														
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 L & S ENTERPRISES, INC. GLEN MCCLELLAN RT 1 BOX 525 BONNERS FERRY, ID 83805		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Louise McClellan</td> <td>RT 1, Box 525</td> <td>Bonnerrys Ferry</td> <td>Id.</td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>Shannon McClellan</td> <td>Rt. 1, Box 525</td> <td>Bonnerrys Ferry</td> <td>Id.</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Louise McClellan</td> <td>RT 1, Box 525</td> <td>Bonnerrys Ferry</td> <td>Id</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Glen McClellan</td> <td>RT 1, Box 525</td> <td>Bonnerrys Ferry</td> <td>Id</td> <td>83805</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Louise McClellan	RT 1, Box 525	Bonnerrys Ferry	Id.	83805	Secretary	Shannon McClellan	Rt. 1, Box 525	Bonnerrys Ferry	Id.	83805	Director	Louise McClellan	RT 1, Box 525	Bonnerrys Ferry	Id	83805	Director	Glen McClellan	RT 1, Box 525	Bonnerrys Ferry	Id	83805
Office held	Name	Street or P.O. Address	City	State	Zip																												
President	Louise McClellan	RT 1, Box 525	Bonnerrys Ferry	Id.	83805																												
Secretary	Shannon McClellan	Rt. 1, Box 525	Bonnerrys Ferry	Id.	83805																												
Director	Louise McClellan	RT 1, Box 525	Bonnerrys Ferry	Id	83805																												
Director	Glen McClellan	RT 1, Box 525	Bonnerrys Ferry	Id	83805																												
5. Organized Under the Laws of: IDAHO C 99572		6. Signature <u>Louise McClellan</u> Date <u>8/17/04</u> Name <small>(Typed or Printed)</small> <u>Louise McClellan</u> Title <u>president</u>																															

Issued 07/01/2004

Do Not Tape or Staple

20040904256