

No. **W 1846**

Due no later than December 31, 2004
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

BURGHARDT CO., L.L.C.
WILLA B HIPWELL
PO BOX 303
GRANDVIEW, ID 83624

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PO BOX 303
GRANDVIEW, ID 83624

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

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Wm S. Burghardt	Box 303	Grandview	Id	83624
Sec/Treas	Willa Hipwell	Box 303	Grandview	Id	83624

5. Organized Under the Laws of:

IDAHO
W 1846

6.

Signature

Willa Hipwell

Date

11-5-04

Name
(Type or Print)

Willa Hipwell

Title

Sec/Treas