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HOWARD TAYLOR & SONS, INC.

P. O. BOX 51780
IDAHO FALLS, ID 83405

Type of Business: CORPORATION, GENERAL BUSINESS

Status: GOODSTANDING, ANREPT SENT 01 Nov 2004

State of Origin: IDAHO

Date of 29 Jan 1975

Origination/Authorization:

Current Registered Agent: L. KENT TAYLOR
7891 S YELLOWSTONE
IDAHO FALLS, ID 83402

Organizational ID / Filing C50796
Number:

Number of Authorized Stock 1
Shares:

Date of Last Annual Report: 22 Dec 2003

Amendments:

Amendment filed 29 Jan 1975 INCORPORATION

Amendment filed 29 Sep 1975 STOCK CHANGE

Amendment filed 04 Mar 1980 OTHER - RA

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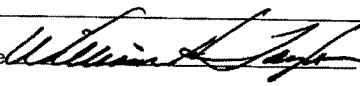
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No. C 50796		Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address (Complete the box if applicable) HOWARD TAYLOR & SONS, INC. L. KENT TAYLOR P. O. BOX 51780 IDAHO FALLS, ID 83405		L. KENT TAYLOR HOWARD TAYLOR & SONS, INC. 7891 S. Yellowstone IDAHO FALLS, ID 83402	
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>
President	William H. Taylor	P.O. Box 51780	Idaho Falls, ID		83405
Secretary	Carl B. Taylor	P.O. Box 51780	Idaho Falls, ID		83405
Directors	L. Kent Taylor	P.O. Box 51780	Idaho Falls, ID		83405
	William H. Taylor				
	Carl B. Taylor				
5. Organized Under the Laws of: IDAHO C 50796		6. Signature  Date 12/18/03 Name (Typed or Printed) William H. Taylor Title President			

Issued 11/03/2003

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