

No. C 133771	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX HEIDI MCBEAN 948 MILL RD EMMETT, ID 83617																								
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 MCBEAN, INC. HEIDI MCBEAN 948 MILL RD EMMETT, ID 83617	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>HEIDI MCBEAN</td> <td>948 MILL RD</td> <td>EMMETT</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Secretary</td> <td>HEIDI MCBEAN</td> <td>948 MILL RD</td> <td>EMMETT</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Directors</td> <td>HEIDI MCBEAN</td> <td>948 MILL RD</td> <td>EMMETT</td> <td>ID</td> <td>83617</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	HEIDI MCBEAN	948 MILL RD	EMMETT	ID	83617	Secretary	HEIDI MCBEAN	948 MILL RD	EMMETT	ID	83617	Directors	HEIDI MCBEAN	948 MILL RD	EMMETT	ID	83617
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5. Organized Under the Laws of: IDAHO C 133771	6. Signature <u>Heidi McBean</u> Date <u>03-04-05</u> Name (Typed or Printed) <u>HEIDI MCBEAN</u> Title <u>03-04-05</u>																									