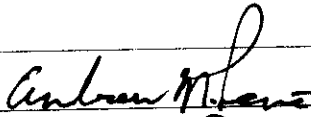
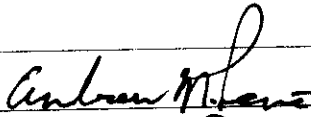
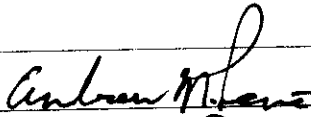


No. C 91009	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX ANDREW N PENA 580 E CORPORATE DR MERIDIAN, ID 83642																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: (Correct in this box, if applicable) PROMED KEYBOARD GROUP, INC. HOOTAN SHARIAT-PANAHI 580 E CORPORATE DR MERIDIAN, ID 83642		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Honey Panahi</td> <td>580 E. Corporate Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>CFO</td> <td>Rahimah Panahi</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec/Treas.</td> <td>Hootan Shariat</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</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	Honey Panahi	580 E. Corporate Dr.	Meridian	ID	83642	CFO	Rahimah Panahi	" "	"	"	"	Sec/Treas.	Hootan Shariat	" "	"	"	"
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5. Organized Under the Laws of: IDAHO C 91009		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>12/27/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Andrew N. Pena</u></td> <td>Title <u>Business Manager</u></td> </tr> </table>		Signature 	Date <u>12/27/04</u>	Name (Typed or Printed) <u>Andrew N. Pena</u>	Title <u>Business Manager</u>																				
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