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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------|
| <b>No. C 138733</b>                                                                                                                                    | <b>Due no later than April 30, 2006</b><br><b>Annual Report Form</b>                                                          |                               | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>MERRILL &amp; MERRILL CHARTERED</b><br>109 NORTH ARTHUR AVE 5TH FLOOR<br>POCATELLO, ID 83204                                                       |              |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br>KINGSLEY MANAGEMENT CORP.<br>PO BOX 1848<br>PROVO, UT 84603 |                               | 3. <u>New</u> 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                                                                                                                                              | J. Madison<br>Galland                                                                                                         | P O Box 1848                  | Provo                                                                                                                                                                                                    | UT           | 84603      |
| Secretary                                                                                                                                              | York Galland                                                                                                                  | P O Box 1848                  | Provo                                                                                                                                                                                                    | UT           | 84603      |
| 5. Organized Under the Laws of:<br><div style="text-align: center;"> <b>UTAH</b><br/> <b>C 138733</b> </div>                                           |                                                                                                                               |                               | 6. Signature  Date <b>2/16/06</b><br>Name <small>(Typed or Printed)</small> <b>York Galland</b> Title <b>Secretary</b> |              |            |

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