

No. C 129891	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
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 SALT LAKE WINNELSON CO. 11500 E 53 RD AVE UNIT D DENVER, CO 80239 2327		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>
DIRECTOR	STEPHEN R. FORD	3110 KETTERING BLVD.	DAYTON OH 45439
DIRECTOR	JACK D. OSENBAUGH	3110 KETTERING BLVD.	DAYTON OH 45439
DIRECTOR	JOSEPH H. VEROW	955 N. FIESTA BLVD STE 1	GILBERT AZ 85233
DIRECTOR/ PRESIDENT	ROBERT M. NANDRICH JR.	475 W. 3440 S.	SALT LAKE CITY UT 84115
SECRETARY/ TREASURER	SHARON S VAN AUSSDAL	11500 E 53RD AVE. UNIT D	DENVER CO 80239
5. Organized Under the Laws of: DELAWARE C 129891		6. Signature <u>Sharon S Van Aussdal</u> Date <u>6/10/05</u> Name <u>Sharon S Van Aussdal</u> Title <u>SECRETARY/TREAS.</u>	

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