

No. C111427

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

UPGRADE ENTERPRISES, INC. PAMELA S PETERSON 735 TYRA ST

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IDAHO FALLS ID 83401

3. Organized Under the Laws of:

* FIRST NOTICE *

IDAHO FALLS ID 83401

ID C111427

4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of [] Managers or [] Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Pamela S. Peterson	735 Tyra Dr.	Idaho Falls	Id	83401
secretary	Warren S. Peterson	735 Tyra Dr.	Idaho Falls	Id	83401

5. NATURE OF BUSINESS

ANY LAWFUL Family Services

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Warren S. Peterson Date 15 Jul 96

Name (Typed or Printed) Warren S. Peterson Title Sec/Treas.

ISSUED: 07-06-1996

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