

No. **C 90004****Due no later than August 31, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TGI ACQUISITION COMPANY
RANDALL C. PURA
30 RAGSDALE DR STE 200
MONTEREY, CA 93940BOB WILKINS
1400 N 865 E
SHELLEY, ID 83274**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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	Randall C. Pura	30 Raggsdale Dr. #200	Monterey	CA	93940
Secretary	Thomas M. Zuckerman	2200 W. Forest Lake Rd	Acampo	CA	95220
Director	Jalna Searle	P O Box 514	Shelley	ID	83274
Director	Bob Wilkins	P O Box 514	Shelley	ID	83274
Director	Randall C. Pura	30 Raggsdale Dr., #200	Monterey	CA	93940
Director	Thomas M. Zuckerman	2200 W. Forest Lake Rd.	Acampo	CA	95220
Director	Bart Robertson	1420 S. Mills Road	Lodi	CA	94242

5. Organized Under the Laws of:

IDAHO
C 90004

6.

Signature

Date 6/13/05Name (Typed or
Printed)

Randall C. Pura

Title

President

Issued 06/01/2005

Do Not Tape or Staple

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