

Jan 10 05 03:03p

Bobbi Kelley

208-733-9083

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Sent By: IDAHO SECRETARY OF STATE

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Jan-10-05 1:07PM;

Page 1/1

No. C 131712	Due no later than Dec 31, 2004 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	NEW MILLENIUM MARKETING, INC. 616 IDAHO ST STE 2 ELKO, NV 89801	ROBERTA KELLEY 617 MONTE VISTA TWIN FALLS, ID 83301																								
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. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>PRES.</td><td>ROBERTA KELLEY</td><td>617 MONTE VISTA DR</td><td>TWIN FALLS</td><td>ID</td><td>83301</td></tr><tr><td>SECY</td><td>" "</td><td>SAME</td><td></td><td></td><td></td></tr><tr><td>DIRECTOR</td><td>" "</td><td>SAME</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>	PRES.	ROBERTA KELLEY	617 MONTE VISTA DR	TWIN FALLS	ID	83301	SECY	" "	SAME				DIRECTOR	" "	SAME			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
PRES.	ROBERTA KELLEY	617 MONTE VISTA DR	TWIN FALLS	ID	83301																					
SECY	" "	SAME																								
DIRECTOR	" "	SAME																								
5. Organized Under the Laws of: IDAHO C 131712	6. Signature <u>Roberta Kelley</u> Date <u>1/10/2005</u> Name <u>ROBERTA KELLEY</u> Title <u>President</u>																									

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