

No. C 48589	Due no later than December 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BRIEN N DEATLEY 3661 SNAKE RIVER AVE LEWISTON, ID 83501																																				
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 EUCON CORPORATION FRED N. MICHAEL 4418 E 8TH AVE SPOKANE, WA 99212	3. New Registered Agent Signature [Signature]																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>A. Neil DeAtley</td> <td>744 5th St Ste B</td> <td>Clarkston</td> <td>WA</td> <td>99403</td> </tr> <tr> <td>Secretary</td> <td>Fred Michael</td> <td>4418 E 8th Ave</td> <td>Spokane</td> <td>WA</td> <td>99212</td> </tr> <tr> <td>Director</td> <td>A. Neil DeAtley</td> <td>744 5th St. Ste. B</td> <td>Clarkston</td> <td>WA</td> <td>99403</td> </tr> <tr> <td>Director</td> <td>Ron Hjaltnin</td> <td>4520 Wenneht Rd.</td> <td>Pasco</td> <td>WA</td> <td>99301</td> </tr> <tr> <td>Director</td> <td>Fred Michael</td> <td>4418 E. 8th Ave.</td> <td>Spokane</td> <td>WA</td> <td>99212</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	A. Neil DeAtley	744 5th St Ste B	Clarkston	WA	99403	Secretary	Fred Michael	4418 E 8th Ave	Spokane	WA	99212	Director	A. Neil DeAtley	744 5th St. Ste. B	Clarkston	WA	99403	Director	Ron Hjaltnin	4520 Wenneht Rd.	Pasco	WA	99301	Director	Fred Michael	4418 E. 8th Ave.	Spokane	WA	99212
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5. Organized Under the Laws of: IDAHO C 48589	6. Signature <u>[Signature]</u> Date <u>10/24/05</u> Name (Typed or Printed) <u>Erin Mulhern</u> Title <u>Asst. Secretary</u>																																					

Issued 10/03/2005

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