

No. **C 107573****Due no later than September 30, 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

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

DGL ENTERPRISES, INC.
DEBORAH A LITTLE
PO BOX 140076
BOISE, ID 83714 0076DEBORAH A LITTLE
8403 W MARIGOLD ST
BOISE, ID 83714 1216**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.

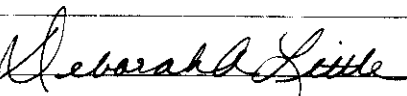
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President | Gary R Little | 8403 W Marigold St | Boise | ID | 83714-1216 |
| Secretary | Deborah A Little | 8403 W Marigold St | Boise | ID | 83714-1216 |

5. Organized Under the Laws of:

IDAHO
C 107573

6.

Signature

Date **9/7/04**

Name (Typed or Printed)

Deborah A LittleTitle **Secretary**

Issued 07/01/2004

Do Not Tape or Staple

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