

No. C 61809

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

UNITED STATES CORPORATION COMPANY
2711 CENTERVILLE RD
WILMINGTON, DE 19808

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

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.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Bruce R. Winn	2711 Centerville Rd. Ste 400	Wilmington	DE	19808
Secy.	George A. Massih	2711 Centerville Rd. Ste 400	Wilmington	DE	19808
Treas.	John Fortmeyer Jr.	2711 Centerville Rd. Ste 400	Wilmington	DE	19808
<u>Directors</u>					
	Daniel R. Butler	2711 Centerville Rd. Ste 400	Wilmington	DE	19808
	Lalor Buedick	2711 Centerville Rd. Ste 400	Wilmington	DE	19808
	James M. Garnett	2711 Centerville Rd. Ste 400	Wilmington	DE	19808

5. Organized Under the Laws of:

IDAHO
C 61809

6.

Signature

Bruce R. Winn

Date

6-16-05

Name

(Type or
Printed)

Bruce R. Winn

Title

Pres., CEO

Issued 06/01/2005

Do Not Tape or Staple

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