

No. C 99223	Due no later than July 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MEETING ROOM, INC (THE) RICHARD GIESBRECHT 2815 WEST 2200 SOUTH ABERDEEN, ID 83210		RICHARD GIESBRECHT 2815 WEST 2200 SOUTH ABERDEEN, ID 83210 3. <u>New</u> 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></td> <td>Layman</td> <td>RALPH D KLASSEN</td> <td>2837 W</td> <td>1700 S</td> <td>Aberdeen, Id. 83210</td> </tr> <tr> <td></td> <td>Secretary</td> <td>Richard Giesbrecht</td> <td>2815 W</td> <td>2200 S</td> <td>Aberdeen, Id. 83210</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>		Layman	RALPH D KLASSEN	2837 W	1700 S	Aberdeen, Id. 83210		Secretary	Richard Giesbrecht	2815 W	2200 S	Aberdeen, Id. 83210
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	Secretary	Richard Giesbrecht	2815 W	2200 S	Aberdeen, Id. 83210																
5. Organized Under the Laws of: IDAHO C 99223	6. Signature <u>Richard Giesbrecht</u> Date <u>MAY 6, 05</u> Name (Typed or Printed) <u>Richard Giesbrecht</u> Title <u>Secretary</u>																				

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