

No. C 148239 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than March 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BIRD AND COMPANY, INC. PO BOX 2193 KETCHUM, ID 83340		2. Registered Agent and Office NO PO BOX KELLY BIRD 1940 2ND AVE N HAILEY, ID 83333 3. <u>New</u> 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>
Pres. Kelly Bird		Box 3843		Ketchum	ID 83340
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 148239</div>			6. Signature <u>Kelly Bird</u> Date <u>3/15/06</u> Name <small>(Typed or Printed)</small> <u>Kelly Bird</u> Title <u>owner</u>		

Issued 01/04/2006

Do Not Tape or Staple

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