

No. C 100628 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 January 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable RESOLUTIONS, INC. SHERRY L. GORRELL 716 W FRANKLIN ST STE 1 BOISE, ID 83702	2. Registered Agent and Office NO PO BOX SHERRY L. GORRELL 716 W FRANKLIN ST STE 1 BOISE, ID 83702 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>President</td> <td>Sherry L Gorrell</td> <td>716 W Franklin #1</td> <td>Boise</td> <td>ID</td> <td>83702</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>	President	Sherry L Gorrell	716 W Franklin #1	Boise	ID	83702
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Sherry L Gorrell	716 W Franklin #1	Boise	ID	83702									
5. Organized Under the Laws of: IDAHO C 100628	6. Signature <u>Sherry L Gorrell</u> Date <u>11/22/04</u> Name <u>Sherry L Gorrell</u> Title <u>President</u>													