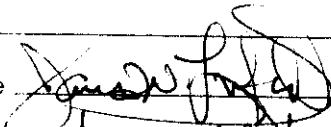


No. C 130329	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES W LINFORD 2177 SEVENOAKS WAY EAGLE, ID 83616																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE CREEK CONSULTING, INC. JAMES W LINFORD 2177 SEVENOAKS WAY EAGLE, ID 83616		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James W. Linford,</td> <td>2177 N. Sevenoaks,</td> <td>Eagle,</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>V-Pres.</td> <td>Marilyn K. Linford,</td> <td>2177 N. Sevenoaks,</td> <td>Eagle,</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Secretary</td> <td>Marilyn K. Linford,</td> <td>2177 N. Sevenoaks,</td> <td>Eagle,</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Treasurer</td> <td>James W. Linford,</td> <td>2177 N. Sevenoaks,</td> <td>Eagle,</td> <td>ID</td> <td>83616</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	James W. Linford,	2177 N. Sevenoaks,	Eagle,	ID	83616	V-Pres.	Marilyn K. Linford,	2177 N. Sevenoaks,	Eagle,	ID	83616	Secretary	Marilyn K. Linford,	2177 N. Sevenoaks,	Eagle,	ID	83616	Treasurer	James W. Linford,	2177 N. Sevenoaks,	Eagle,	ID	83616
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5. Organized Under the Laws of: IDAHO C 130329		6. Signature  Name (Type or Print) <u>JAMES W. LINFORD</u> Date <u>7/15/05</u> Title <u>PRESIDENT</u>																															

Issued 07/05/2005

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