


No. <b>C 144193</b>	<b>Due no later than June 30, 2006</b>		2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		LARY S LARSON																														
	1. Mailing Address - Correct in this box, if applicable  TRIANI PSYCHOMETRICS CORP. LARY S LARSON 428 PARK AVE IDAHO FALLS, ID 83402		428 PARK AVE IDAHO FALLS, ID 83402																														
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>Paul O'Sullivan</td> <td>580-1122 Mainland Street,</td> <td>Vancouver,</td> <td>British Columbia,</td> <td>Canada V6B 5L1</td> </tr> <tr> <td>Secretary</td> <td>Mark A. Stephens</td> <td>580-1122 Mainland Street,</td> <td>Vancouver,</td> <td>British Columbia,</td> <td>Canada V6B 5L1</td> </tr> <tr> <td>Director</td> <td>Paul O'Sullivan</td> <td>5801-1122 Mainland Street,</td> <td>Vancouver,</td> <td>British Columbia,</td> <td>Canada V6B 5L1</td> </tr> <tr> <td>Director</td> <td>Mark A. Stephens</td> <td>580-1122 Mainland Street,</td> <td>Vancouver,</td> <td>British Columbia,</td> <td>Canada V6B 6L1</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	Paul O'Sullivan	580-1122 Mainland Street,	Vancouver,	British Columbia,	Canada V6B 5L1	Secretary	Mark A. Stephens	580-1122 Mainland Street,	Vancouver,	British Columbia,	Canada V6B 5L1	Director	Paul O'Sullivan	5801-1122 Mainland Street,	Vancouver,	British Columbia,	Canada V6B 5L1	Director	Mark A. Stephens	580-1122 Mainland Street,	Vancouver,	British Columbia,	Canada V6B 6L1
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5. Organized Under the Laws of:  IDAHO C 144193	6. Signature  Date <u>4/13/2006</u> Name (Typed or Printed) <u>Lary S. Larson</u> Title <u>Registered Agent</u>																																

Issued 04/03/2006

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