

No. C 136350	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT C NICHOLS 3008 GARRITY BLVD NAMPA, ID 83687
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 MEGA BITES, INC. 3008 GARRITY BLVD NAMPA, ID 83687		3. New 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>
President	Robert Nichols	3008 Garrity Blvd	Nampa
Secretary	Joy Nichols	3008 Garrity Blvd	Nampa
			<u>State</u>
			ID
			<u>Zip</u>
			83687
5. Organized Under the Laws of: IDAHO C 136350		6. Signature <u>[Signature]</u> Date <u>11/14/05</u> Name (Typed or Printed) <u>Joy Nichols</u> Title <u>owner</u>	