


No. C 152886	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
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		DAN D' ALESSIO 6314 N PARK MEADOW WAY #103 BOISE, ID 83713												
	METRO DIRECT REALTY INC 6314 N PARK MEADOW WAY STE 103 BOISE, ID 83713														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature												
<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>Daniel D'Alessio</td> <td>4089 Bedrock</td> <td>Meridian</td> <td>IDaho</td> <td>83642</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	Daniel D'Alessio	4089 Bedrock	Meridian	IDaho	83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Daniel D'Alessio	4089 Bedrock	Meridian	IDaho	83642										
5. Organized Under the Laws of: IDAHO C 152886		6. Signature  Date <u>11-14-2005</u> Name (Typed or Printed) <u>Daniel D'Alessio</u> Title <u>President</u>													