

No. C 158004		Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CYNTHIA GILLIG-STONE 2512 PIONEER RIDGE POST FALLS, ID 83854	
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 BGS ENTERPRISE, INC. 2512 PIONEER RIDGE POST FALLS, ID 83854		3. <u>New</u> 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>	<u>State</u>	<u>Zip</u>
President Director	G. LARRY BUTLER	2610 S PECK AVE	SAN PEDRO	CA	90731
Vice President Director	CYNTHIA GILLIG-STONE	2512 PIONEER RIDGE DR	POST FALLS,	ID	83854
5. Organized Under the Laws of: IDAHO C 158004			6. Signature <u>CJ Gillig-Stone</u> Date <u>12/23/05</u> Name <small>(Typed or Printed)</small> <u>CYNTHIA Gillig-Stone</u> Title <u>V.P.</u>		

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Do Not Tape or Staple