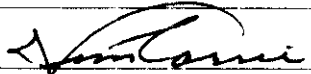
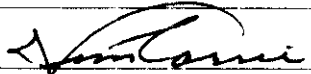
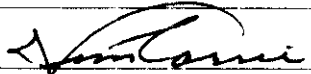


<b>No. C 114412</b>	<b>Due no later than April 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  JIM CARRIE 1365 S 18 TH E MOUNTAIN HOME, ID 83647																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  BEL AIR CORPORATION, INC. JIM CARRIE PO BOX 624 MOUNTAIN HOME, ID 83647	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>JIM CARRIE</td> <td>P.O. Box 624</td> <td>MTN. HOME</td> <td>ID</td> <td>83647</td> </tr> <tr> <td>Sec</td> <td>SHARLENE CARRIE</td> <td>P.O. Box 624</td> <td>MTN. HOME</td> <td>ID</td> <td>83647</td> </tr> <tr> <td>Dir:</td> <td>JIM CARRIE</td> <td>P.O. Box 624</td> <td>MTN. HOME</td> <td>ID</td> <td>83647</td> </tr> <tr> <td></td> <td>SHARLENE CARRIE</td> <td>P.O. Box 624</td> <td>MTN. HOME</td> <td>ID</td> <td>83647</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	JIM CARRIE	P.O. Box 624	MTN. HOME	ID	83647	Sec	SHARLENE CARRIE	P.O. Box 624	MTN. HOME	ID	83647	Dir:	JIM CARRIE	P.O. Box 624	MTN. HOME	ID	83647		SHARLENE CARRIE	P.O. Box 624	MTN. HOME	ID	83647
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5. Organized Under the Laws of:  IDAHO C 114412	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>2-14-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>JIM CARRIE</u></td> <td>Title <u>pres</u></td> </tr> </table>		Signature 	Date <u>2-14-05</u>	Name (Typed or Printed) <u>JIM CARRIE</u>	Title <u>pres</u>																										
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