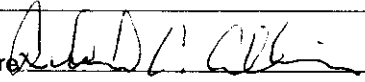


No. C 83705	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MERIDIAN REAL ESTATE, INC. RICHARD A ALLISON 916 N MAIN ST MERIDIAN, ID 83642		RICHARD A ALLISON 916 E 1ST ST MERIDIAN, ID 83642																		
			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>Dir & President</td> <td>Richard A. Allison</td> <td>916 N. MAIN ST.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Dir & SECRETARY</td> <td>TORI E. Allison</td> <td>916 N. MAIN ST.</td> <td>MERIDIAN</td> <td>ID</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>	Dir & President	Richard A. Allison	916 N. MAIN ST.	MERIDIAN	ID	83642	Dir & SECRETARY	TORI E. Allison	916 N. MAIN ST.	MERIDIAN	ID	83642
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5. Organized Under the Laws of: IDAHO C 83705	6. Signature  Date <u>3-11-06</u> Name (Typed or Printed) <u>RICHARD A. ALLISON</u> Title <u>PRESIDENT</u>																				

Issued 02/02/2006

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