

No. C 82537	Due no later than November 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	1. Mailing Address - Correct in this box, if applicable LIGNETICS OF IDAHO, INC. TED HARTSHORN POB 1706 SANDPOINT, ID 83864		U.S. CORPORATION CO. 1401 SHORELINE DR STE 2 BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE			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>	<u>State</u>	<u>Zip</u>
President	Kenneth R Tucker	31756 Hwy 200 East	Kootenai	ID	83840
Secretary	Ted S Hartshorn	31756 Hwy 200 East	Kootenai	ID	83840

5. Organized Under the Laws of: IDAHO C 82537	6. Signature <u></u> Date <u>10/18/04</u> Name (Typed or Printed) <u>Ted Hartshorn</u> Title <u>Secretary</u>
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