

No. C 111427	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX PAMELA S PETERSON 735 TYRA ST IDAHO FALLS, ID 83401
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 UPGRADE ENTERPRISES, INC. PAMELA S PETERSON 401 MONTCLIFFE DR IDAHO FALLS, ID 83401		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>		
<i>Treasurer/Sec</i>	<i>David Collette</i>	<i>2230 E. 25th</i>	<i>Idaho Falls, ID 83404</i>
5. Organized Under the Laws of: IDAHO C 111427		6. Signature <i>David Collette</i>	Date _____
Name <small>(Typed or Printed)</small> <i>David G. Collette</i>		Title <i>Treasurer/Secretary</i>	

Issued 05/02/2005

Do Not Tape or Staple

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