

No. **C 88723****Due no later than February 28, 2006**
Annual Report Form

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**STA-BAX, INC.
HARRY M STATHIS
P O BOX 1063
MCCALL, ID 83638**2. Registered Agent and Office NO PO BOX**W RICHARD LAMM CPA
315 DEINHARD LN
MCCALL, ID 83638**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>
Pres	Harry Stathis	P.O. Box 572	McCall	Idaho	83638
V.P.	Bruce Baxton	228 SANK LANE	"	"	"
Sec	Nancy Stathis	P.O. Box 572	"	"	"

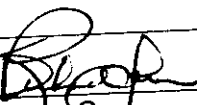
5. Organized Under the Laws of:IDAHO
C 88723**6.**

Signature

Date

Name
(Typed or
Printed)

Title



W Richard Lamm

12/8/05

Reg Agent

Issued 12/01/2005

Do Not Tape or Staple

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