

No. **C 56999**

Due no later than November 30, 2005

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BALIVI CHEMICAL CORPORATION
P O BOX 860
MERIDIAN, ID 83680 0860

2. Registered Agent and Office NO PO BOX

JOHN FORSYTHE
4277 BALIVI LANE
NAMPA, ID 83687

**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	Darol Forsythe	P.O. Box 860	Meridian	Idaho	83680-0860
Secretary	John Forsythe	P.O. Box 860	Meridian	Idaho	83680-0860

5. Organized Under the Laws of:

IDAHO
C 56999

6.

Signature

John Forsythe

Date 12 Oct. 2005

Name
(Typed or Printed)

John Forsythe

Title

Secretary

200511003872