

C 56999
No.

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than November 30, 2005
Annual Report Form

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

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip
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

Name (Typed or
Printed)

John Forsythe

Date 12 Oct. 2005

Title Secretary

200511003872