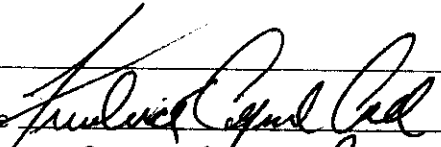


|                                                                                                                                                        |                                                                             |                                                                                                                                                                                                        |                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| No. <b>C 87573</b>                                                                                                                                     | <b>Due no later than September 30, 2005</b>                                 |                                                                                                                                                                                                        | 2. Registered Agent and Office <b>NO PO BOX</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Annual Report Form</b>                                                   |                                                                                                                                                                                                        | FREDRICK CYRIL CALL                             |
|                                                                                                                                                        | 1. Mailing Address - Correct in this box, if applicable                     |                                                                                                                                                                                                        | 407 MAIN STREET                                 |
|                                                                                                                                                        | CYNELL LIMITED<br>FREDRICK CYRIL CALL<br>PO BOX 538<br>IDAHO CITY, ID 83631 |                                                                                                                                                                                                        | IDAHO CITY, ID 83631                            |
|                                                                                                                                                        |                                                                             |                                                                                                                                                                                                        | 3. <u>New</u> 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<br>Y.P.                                                                                                                                      | Fredrick Cyril Call                                                         | PO Box 538                                                                                                                                                                                             | Idaho City, Id. 83631                           |
| Treas.                                                                                                                                                 | "                                                                           | "                                                                                                                                                                                                      |                                                 |
| Sec                                                                                                                                                    | Shelly Call                                                                 | PO Box 538                                                                                                                                                                                             | Idaho City, Id. 83631                           |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 87573                                                                                                    |                                                                             | 6. Signature <br>Name (Typed or Printed) <b>FREDRICK CYRIL CALL</b><br>Date <b>7/14/05</b><br>Title <b>PRESIDENT</b> |                                                 |

Issued 07/05/2005

**Do Not Tape or Staple**

200509003834