

No. C 144246	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL SHAWN THOMPSON 10701 AIRPORT DR HAYDEN, ID 83835																														
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 TRANSTECTOR SYSTEMS, INC. PO BOX 300 HAYDEN, ID 83835	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen Phipson</td> <td>PO Box 300</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Sec.</td> <td>Walter Orme</td> <td>PO Box 300</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Director/ Vice Pres</td> <td>Michael Shawn Thompson</td> <td>PO Box 300</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Director</td> <td>Michael G. Hansen</td> <td>PO Box 300</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Stephen Phipson	PO Box 300	Hayden	ID	83835	Sec.	Walter Orme	PO Box 300	Hayden	ID	83835	Director/ Vice Pres	Michael Shawn Thompson	PO Box 300	Hayden	ID	83835	Director	Michael G. Hansen	PO Box 300	Hayden	ID	83835
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5. Organized Under the Laws of: DELAWARE C 144246	6. Signature <u>Michael Shawn Thompson</u> Date <u>3/10/05</u> Name <small>(Typed or Printed)</small> <u>Michael Shawn Thompson</u> Title <u>D.r./Vice Pres</u>																															