

No. **C 93947**

Due no later than December 31, 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

WALLACE OASIS, INC.
H. JAMES MAGNUSON
POB 469
WALLACE, ID 83873

2. Registered Agent and Office **NO PO BOX**
H. JAMES MAGNUSON
1250 NORTHWOOD CENTER COURT #A
COEUR D' ALENE, ID 83814

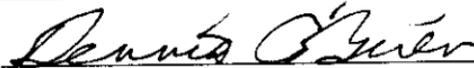
3. New Registered Agent Signature

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

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	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Organized Under the Laws of:
IDAHO
C 93947

6. Signature  Date 10/29/05

Name (Typed or Printed) Dennis O'Brien Title Secretary

Issued 10/03/2005

Do Not Tape or Staple

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