

<b>No. C 131934</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than January 31, 2006 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  TERRY LEIGHTON ENTERPRISES, INC. TERRANCE L LEIGHTON SR 620 CLEARVUE DR MERIDIAN, ID 83642	<b>2. Registered Agent and Office NO PO BOX</b>  TERRANCE L LEIGHTON SR 620 CLEARVUE DR MERIDIAN, ID 83642  <b>3. New Registered Agent Signature</b>																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Terrance Leighton II</td> <td>620 Clearvue Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Sec.</td> <td>Janice Leighton</td> <td>620 Clearvue Dr.</td> <td>Meridian,</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>VP</td> <td>Dawn Leighton</td> <td>242 N. 8th,</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Treas</td> <td>Terrance Leighton</td> <td>620 Clearvue Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</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>	Pres.	Terrance Leighton II	620 Clearvue Dr.	Meridian	ID	83642	Sec.	Janice Leighton	620 Clearvue Dr.	Meridian,	ID	83642	VP	Dawn Leighton	242 N. 8th,	Boise	ID	83702	Treas	Terrance Leighton	620 Clearvue Dr.	Meridian	ID	83642
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<b>5. Organized Under the Laws of:</b>  IDAHO C 131934	<b>6.</b> Signature <u>Janice Leighton</u> Date <u>12-22-05</u> Name (Type or Printed) <u>Janice Leighton</u> Title <u>Sec.</u>																															

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