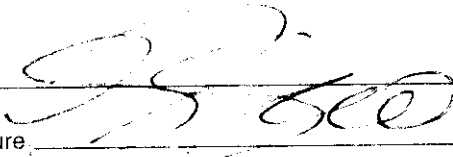


| <b>No. C 138010</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Due no later than March 31, 2005</b><br><b>Annual Report Form</b>                                                                                                                                             | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>LEE RITZAU<br>180 1ST ST STE 216<br>KETCHUM, ID 83340 |                    |              |                               |             |              |            |           |             |               |          |    |       |           |             |       |   |   |   |          |             |       |   |   |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|-------------|---------------|----------|----|-------|-----------|-------------|-------|---|---|---|----------|-------------|-------|---|---|---|
| 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>1. Mailing Address - Correct in this box, if applicable</b><br><br>SHAE TAGLIO DESIGN, INCORPORATED<br>PO BOX 1576<br>KETCHUM, ID 83340                                                                       | 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>Shae Taglio</td> <td>P.O. Box 1576</td> <td>Ketchum,</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Shae Taglio</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Shae Taglio</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</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 | Shae Taglio | P.O. Box 1576 | Ketchum, | ID | 83340 | Secretary | Shae Taglio | " " " | " | " | " | Director | Shae Taglio | " " " | " | " | " |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>Name</u>                                                                                                                                                                                                      | <u>Street or P.O. Address</u>                                                                                | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |             |               |          |    |       |           |             |       |   |   |   |          |             |       |   |   |   |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Shae Taglio                                                                                                                                                                                                      | P.O. Box 1576                                                                                                | Ketchum,           | ID           | 83340                         |             |              |            |           |             |               |          |    |       |           |             |       |   |   |   |          |             |       |   |   |   |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Shae Taglio                                                                                                                                                                                                      | " " "                                                                                                        | "                  | "            | "                             |             |              |            |           |             |               |          |    |       |           |             |       |   |   |   |          |             |       |   |   |   |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Shae Taglio                                                                                                                                                                                                      | " " "                                                                                                        | "                  | "            | "                             |             |              |            |           |             |               |          |    |       |           |             |       |   |   |   |          |             |       |   |   |   |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 138010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 6. <br>Signature _____ Date <u>2/27/05</u><br>Name <small>(Typed or Printed)</small> <u>Shae Taglio</u> Title <u>President</u> |                                                                                                              |                    |              |                               |             |              |            |           |             |               |          |    |       |           |             |       |   |   |   |          |             |       |   |   |   |