

No. C 114830	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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		MICHAEL GRIMSLEY 11645 EASTSHORE DR HAYDEN LAKE, ID 83835 3. <u>New</u> Registered Agent Signature																		
	COMPUCHEX CORPORATION MICHAEL GRIMSLEY 408 SHERMAN AVE STE 316 COEUR D'ALENE, ID 83814																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>CARA GALLUPPO</td> <td>408 SHERMAN AVE, STE 316</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>SEC./TREAS</td> <td>MICHAEL GRIMSLEY</td> <td>408 SHERMAN AVE, STE 316</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	CARA GALLUPPO	408 SHERMAN AVE, STE 316	COEUR D'ALENE	ID	83814	SEC./TREAS	MICHAEL GRIMSLEY	408 SHERMAN AVE, STE 316	COEUR D'ALENE	ID	83814
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5. Organized Under the Laws of: IDAHO C 114830	6. Signature  Date <u>3/14/05</u> Name (Typed or Printed) <u>MICHAEL GRIMSLEY</u> Title <u>SEC./TREAS.</u>																				

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