

<b>No. C 161441</b>	<b>Due no later than July 31, 2006</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> JOHN J O NEIL <del>3288 N WESTON</del> 1032 E. Vestige Dr MERIDIAN, ID 83642																		
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>1. Mailing Address - Correct in this box, if applicable</b> JAY BIRD, INC. <del>3288 N WESTON</del> 1032 E. Vestige DR. MERIDIAN, ID 83642		<b>3. New Registered Agent Signature</b> N/A																		
<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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John J O'Neil</td> <td>1032 E. Vestige Drive</td> <td>Meridian</td> <td>Id</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Tonia R. O'Neil</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	John J O'Neil	1032 E. Vestige Drive	Meridian	Id	83642	Secretary	Tonia R. O'Neil				
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Secretary	Tonia R. O'Neil																				
<b>5. Organized Under the Laws of:</b> IDAHO C 161441	<b>6.</b> Signature <u>John J O'Neil</u> Date <u>6-01-06</u> Name (Typed or Printed) <u>John J. O'Neil</u> Title <u>President</u>																				