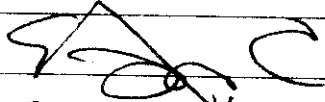


No. C 74673	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ERIC K NEGAARD 317 COEUR D'ALENE AVE COEUR D'ALENE, ID 83814																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HEADMASTERS, INC. (THE) ERIC K NEGAARD 317 COEUR D'ALENE AVE COEUR D'ALENE, ID 83814		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Eric K Negaard</td> <td>317 Coeur d'Alene Ave</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Sec.</td> <td>Sharon Wick</td> <td>P.O. BOX 3548</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>Dir.</td> <td>Lucien H. Reyna Jr.</td> <td>1126 E. Boyd Ave</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</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	Eric K Negaard	317 Coeur d'Alene Ave	Coeur d'Alene	ID	83814	Sec.	Sharon Wick	P.O. BOX 3548	Coeur d'Alene	ID	83816	Dir.	Lucien H. Reyna Jr.	1126 E. Boyd Ave	Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 74673		6. Signature  Name (Typed or Printed): <u>ERIC K NEGAARD</u> Date <u>1-4-05</u> Title <u>President</u>																									