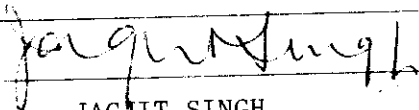


No. C 104963 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TON SERVICES INC. BARRE G BURGON 1104 COUNTRY HILLS DR OGDEN, UT 84403	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JAGJIT SINGH	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403
VICE PRES	KARL KELLY	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403
VICE PRES	IAN WILLIAMS	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403
SECRETARY	JOHN CONKLIN	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403
TREASURER	BRETT SANFORD	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403
 DIRECTOR	 JAGJIT SINGH	 1104 COUNTRY HILLS DRIVE	 OGDEN	 UTAH	 84403
DIRECTOR	MIKE NICHOLS	1104 COUNTRY HILLS DRIVE	OGDEN	UTAH	84403

5. Organized Under the Laws of: <div style="text-align: center;"> UTAH C 104963 </div>	6.  Signature _____ Date <u>12/09/2004</u> Name <small>(Typed or Printed)</small> <u>JAGJIT SINGH</u> Title <u>PRESIDENT</u>
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