

No. C 56350	Due no later than August 31, 2005		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	Annual Report Form		CHRISTINE G. PAYNE 390 N EASTERN AVE IDAHO FALLS, ID 83401																									
	1. Mailing Address - Correct in this box, if applicable SHAMROCK, INC. CHRISTINE G. PAYNE 390 N EASTERN IDAHO FALLS, ID 83401		3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Christine Payne</td> <td>3541 Tuscan Way Dr</td> <td>Idaho Falls</td> <td>IDAHO</td> <td>83404</td> </tr> <tr> <td>V. Pres</td> <td>Paul Payne</td> <td>4750 Cumberland Dr</td> <td>Idaho Falls</td> <td>IDAHO</td> <td>83404</td> </tr> <tr> <td>Sec</td> <td>Reed Payne</td> <td>1931 Dunbar Cir.</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Christine Payne	3541 Tuscan Way Dr	Idaho Falls	IDAHO	83404	V. Pres	Paul Payne	4750 Cumberland Dr	Idaho Falls	IDAHO	83404	Sec	Reed Payne	1931 Dunbar Cir.	Idaho Falls	Idaho	83402
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5. Organized Under the Laws of: IDAHO C 56350		6. Signature <u>Christine Payne</u> Date <u>4-8-05</u> Name (Typed or Printed) <u>Christine Payne</u> Title <u>Pres.</u>																										

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