

No. C 121950

Due no later than December 31, 2004
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

1 Mailing Address - Correct in this box, if applicable

BRIAN POOLEY ENTERPRISES, INC.
PO BOX 4182
BOISE, ID 83711

BRIAN POOLEY
~~4748 S CURTIS RD~~ 12879 W Paint
BOISE, ID ~~83705~~
83713

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Brian Pooley	12879 W Paint Dr.	Boise	ID	83713
Secretary	Milan Kadelenberg	7247 N. Idaho	Boise	ID	83703

5. Organized Under the Laws of:

IDAHO
C 121950

6.

Signature

Milan Kadelenberg

Date

12-28-04

Name (Typed or Printed)

Milan Kadelenberg

Title

Corp Sec