

No. C 155705	Due no later than July 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN ALTIERI 4807 RIVER COVE PL BOISE, ID 83714			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EXTREME CHESS INC 4807 RIVER COVE PL GARDEN CITY, ID 83714	3. New Registered Agent Signature			
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>
CEO	John Altieri	4807 River Cove Pl	GC	ID	83714
BOH Director	Rich Burkell	1163 Mesquite Dr	Boise	ID	83713
5. Organized Under the Laws of: IDAHO C 155705			6. Signature <u>John Altieri</u> Date <u>5/9/08</u> Name (Typed or Printed) <u>JOHN ALTIERI</u> Title _____		