

No. C 142048

Due no later than January 31, 2005
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

GENTA INVESTMENT MANAGEMENT, INC.
THOMAS ERROL GENTA
~~720 EAST 1ST ST~~
~~MERIDIAN, ID 83642~~

THOMAS ERROL GENTA
~~720 N MAIN ST~~
~~MERIDIAN, ID 83642~~

10538 W. Merab Ct
Star, ID 83669

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 Director	Tom Genta	10538 W. Merab Ct.	Star	ID	83669

5. Organized Under the Laws of:

IDAHO
C 142048

6.

Signature

Thomas E. Genta

Date

12/15/04

Name

Thomas E. Genta

Title

President