

No. **C 130720**

**Due no later than October 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

SUPPORTKIDS, INC  
PO BOX 49459  
AUSTIN, TX 78765

BETTY M NICHOLS  
2691 N BOBCAT WAY  
MERIDIAN, ID 83642

**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

please see attached.

5. Organized Under the Laws of:

TEXAS  
C 130720

6.

Signature

*Dianne Erlewine*

Date

10/11/04

Name

Typed or  
Printed

Dianne Erlewine

Title

CFO, Secretary

Issued 08/02/2004

**Do Not Tape or Staple**

20041002148

**Officers and Directors of Supportkids, Inc.**  
(As of October 5, 2004)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman, CEO	Matt A. Landry, Jr	4120 Freidrich Ln. Suite 175	Austin	TX	78744
President	Kathleen Kerr	4120 Freidrich Ln. Suite 175	Austin	TX	78744
Secretary, CFO	*Dianne Erlewine	4120 Freidrich Ln. Suite 175	Austin	TX	78744
COO	Bryon Sehlke	4120 Freidrich Ln. Suite 175	Austin	TX	78744
Director	Kennth P. DeAngelis	4120 Freidrich Ln. Suite 175	Austin	TX	78744
Director	Alexander S. McGrath	4120 Freidrich Ln. Suite 175	Austin	TX	78744

\* Dianne Johnson, Secretary and CFO on 2003 Annual Report, recently married and changed her last name to Erlewine. Please see attached Marriage Certificate.

2004 OCT 14 AM 9:19  
STATE OF IDAHO