

No. **C 78568**

**Due no later than May 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

VILLELLI ENTERPRISES, INC.
THOMAS R. VILLELLI
1001 W. WHITTIER BLVD.
LA HABRA, CA 90631

RICHARD A VILLELLI
HCR 61-BOX 169
BONNERS FERRY, ID 83805

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Richard A. Villelli,	HCR 61 Box 169, Bonners Ferry,	ID	83805	
Secretary	Lee Deierling,	1001 W. Whittier Blvd., La Habra,	CA	90631	
Vice Pres.	Thomas R. Villelli,	P. O. Box 69, Sandpoint,	ID	83864	

5. Organized Under the Laws of:

CALIFORNIA
C 78568

6. VILLELLI ENTERPRISES, INC.

Signature BY: *Lee Deierling*

Date 3/15/2005

Name (Type or Print) Lee Deierling

Title Secretary

Issued 03/01/2005

Do Not Tape or Staple

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