

No. C 153745	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVEN R GALLAFENT 812 E CLARK ST POCA TELLO, ID 83201																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GALLAFENT, INC. 812 E CLARK ST POCA TELLO, ID 83201	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Steven R Gallafent</td> <td>812 E Clark</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> <tr> <td></td> <td>Dawn S Gallafent</td> <td>812 E Clark</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Steven R Gallafent	812 E Clark	Pocatello	ID	83201		Dawn S Gallafent	812 E Clark	Pocatello	ID	83201
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	Steven R Gallafent	812 E Clark	Pocatello	ID	83201															
	Dawn S Gallafent	812 E Clark	Pocatello	ID	83201															
5. Organized Under the Laws of: IDAHO C 153745	6. Signature <u>Dawn S. Gallafent</u> Date <u>April 7, 2005</u> Name (Typed or Printed) <u>Dawn S. Gallafent</u> Title <u>Incorporator</u>																			