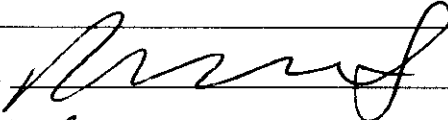


No. C 156849	Due no later than October 31, 2005		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		PAUL W ORTEGEL																								
	1. Mailing Address - Correct in this box, if applicable AMEN'S MAGIC WAND, INC. 451 TROTTER DR TWIN FALLS, ID 83301		451 TROTTER DR TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>PAUL ORTEGEL</td> <td>451 TROTTER DR</td> <td>TWIN FALLS</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>V. PRES.</td> <td>JEREMY AMEN'S</td> <td>451 TROTTER DR</td> <td>TWIN FALLS</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>SEC.</td> <td>PAUL W. ORTEGEL JR.</td> <td>1395 ADDISON AVE E.</td> <td>TWIN FALLS</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	PAUL ORTEGEL	451 TROTTER DR	TWIN FALLS	ID	83301	V. PRES.	JEREMY AMEN'S	451 TROTTER DR	TWIN FALLS	ID	83301	SEC.	PAUL W. ORTEGEL JR.	1395 ADDISON AVE E.	TWIN FALLS	ID	83301
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5. Organized Under the Laws of: IDAHO C 156849	6. Signature  Date <u>8-22-05</u> Name (Typed or Printed) <u>PAUL ORTEGEL JR.</u> Title <u>PRES.</u>																										

Issued 08/01/2005

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