

No. <b>C123824</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct		<b>PAUL F SHUBIN</b> <b>6526 W WINTERGARD ST</b>  <b>BOISE ID 83703</b>																			
	<b>LIGHTING RESOURCES, INC.</b>  <b>6526 W WINTERGARD ST</b>  <b>BOISE ID 83703</b>																					
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																						
<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>President</td> <td>Cydney Shubin</td> <td>6526 Wintergard</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Secretary/VP</td> <td>Paul Shubin</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Cydney Shubin	6526 Wintergard	Boise	ID	83703	Secretary/VP	Paul Shubin	"	"	"	"				
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Secretary/VP	Paul Shubin	"	"	"	"																	
5. Signature of New Registered Agent	6. <table border="1"> <tr> <td>Signature</td> <td><i>Cydney Shubin</i></td> <td>Date</td> <td><i>7/14/99</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><i>Cydney Shubin</i></td> <td>Title</td> <td><i>President</i></td> </tr> </table>				Signature	<i>Cydney Shubin</i>	Date	<i>7/14/99</i>	Name (Typed or Printed)	<i>Cydney Shubin</i>	Title	<i>President</i>										
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Name (Typed or Printed)	<i>Cydney Shubin</i>	Title	<i>President</i>																			

ISSUED: 07-03-1999

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