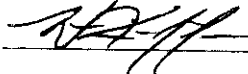


<b>No. C 125344</b>	<b>Due no later than August 31, 2005</b>		<b>2. Registered Agent and Office NO PO BOX</b> <b>WILLIAM LEE KNIFFIN</b> HWY 91 S BLACKFOOT, ID 83221																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b> SMOKE SIGNAL SMOKESHOP, INC. PO BOX 368 BLACKFOOT, ID 83221		<b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WILLIAM KNIFFIN</td> <td>RT 3 BOX 248 SAMBO RD</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Sec/TRES.</td> <td>ALLEN KNIFFIN</td> <td>RT 3 BOX 243 B</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	WILLIAM KNIFFIN	RT 3 BOX 248 SAMBO RD	BLACKFOOT	ID	83221	Sec/TRES.	ALLEN KNIFFIN	RT 3 BOX 243 B	BLACKFOOT	ID	83221
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<b>5. Organized Under the Laws of:</b> IDAHO C 125344		<b>6.</b> Signature  Date <u>6-7-05</u> Name <small>(Typed or Printed)</small> <u>WILLIAM KNIFFIN</u> Title <u>PRESIDENT</u>																			

Issued 06/01/2005

Do Not Tape or Staple

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