

No. C 137110

Due no later than January 31, 2005
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HAWAIIAN VACATION.COM INC.
500 RIVERVIEW DR
BOISE, ID 83712

2. Registered Agent and Office **NO PO BOX**

DAVE ARMSTRONG
500 RIVERVIEW DR
BOISE, ID 83712

**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>
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PRESIDENT	DAVE ARMSTRONG	500 RIVERVIEW DR.	BOISE, ID.	83712	
SECRETARY	Michelle Glenn	500 RIVERVIEW DR.	BOISE, ID.	83712	

5. Organized Under the Laws of:

IDAHO
C 137110

6.

Signature

Name (Typed or Printed)

Date

Title

[Handwritten Signature]
 DAVE ARMSTRONG
 1/8/05
 PRESIDENT

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11