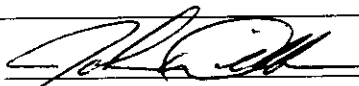


No. C 84497	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DILLON GROUP, INC. (THE) 1905 MADISON AVE NAMPA, ID 83687		LISA DILLON 1905 MADISON AVE NAMPA, ID 83687																			
			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>President</td> <td>John Dillon</td> <td>1905 Madison Ave</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Sec/Treasurer</td> <td>Lisa Dillon</td> <td>1905 Madison Ave</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	John Dillon	1905 Madison Ave	Nampa	ID	83687	Sec/Treasurer	Lisa Dillon	1905 Madison Ave	Nampa	ID	83687
Office held	Name	Street or P.O. Address	City	State	Zip																	
President	John Dillon	1905 Madison Ave	Nampa	ID	83687																	
Sec/Treasurer	Lisa Dillon	1905 Madison Ave	Nampa	ID	83687																	
5. Organized Under the Laws of: IDAHO C 84497		6. Signature  Date <u>6/7/06</u> Name (Typed or Printed) <u>John Dillon</u> Title <u>President</u>																				

Issued 06/01/2006

Do Not Tape or Staple

200608005187