

No. C 54679	Due no later than December 31, 2004 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		JOHN OHMAN 590 D ST IDAHO FALLS, ID 83405																		
	TANDY & WOOD TRAVEL AGENCY, INC. LESTER H KIEL 250 SUNNY HEIGHTS LN IDAHO FALLS, ID 83402		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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Lester H. Kiel</td> <td>250 Sunny Heights Ln</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secy</td> <td>A. Jean Kiel</td> <td>" " " "</td> <td>" " " "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Lester H. Kiel	250 Sunny Heights Ln	Idaho Falls	ID	83402	Secy	A. Jean Kiel	" " " "	" " " "	" "	" "
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5. Organized Under the Laws of: IDAHO C 54679	6. Signature <u>Lester H. Kiel</u> Date <u>10-11-04</u> Name (Typed or Printed) <u>Lester H. Kiel</u> Title <u>Pres</u>																				