

No. C 114120	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MARSHALL MERRELL 3135 SOUTH 1400 WEST REXBURG, ID 83440																		
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 MERRELL EYECARE CENTER, P.A. (THE) MARSHALL MERRELL 3135 SOUTH 1400 WEST REXBURG, ID 83440	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marshall H Merrell</td> <td>3135 S 1400 W</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Jan's Merrell</td> <td>3135 S 1400 W</td> <td>Rexburg</td> <td>ID</td> <td>83440</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>	President	Marshall H Merrell	3135 S 1400 W	Rexburg	ID	83440	Secretary	Jan's Merrell	3135 S 1400 W	Rexburg	ID	83440
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Marshall H Merrell	3135 S 1400 W	Rexburg	ID	83440															
Secretary	Jan's Merrell	3135 S 1400 W	Rexburg	ID	83440															
5. Organized Under the Laws of: IDAHO C 114120	6. Signature <u>Marshall H Merrell</u> Date <u>1/12/05</u> Name <small>(Type or Print)</small> <u>Marshall H Merrell</u> Title <u>President</u>																			