

No. C 116684	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MAX K. TAVOIAN 2360 E. 5500 N. MALAD, ID 83252		
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 TAVOIAN ENTERPRISES INC. MAX K. TAVOIAN 2360 E. 5500 N. MALAD, ID 83252		3. <u>New</u> 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>
PRESIDENT	MAX K TAVOIAN	2360 E 5500 N	MALAD	ID	83252
SECRETARY	SHAILA TAVOIAN	2360 E 5500 N	MALAD	ID	83252
DIRECTOR	BRIAN K TAVOIAN	510 S MAIA	CEDER CITY	UT	84720
DIRECTOR	TANIA TAVOIAN BISHOFF	13505 BROOKLYN RD MONROE, UT 84754			
5. Organized Under the Laws of: UTAH C 116684		6. Signature <u>Max K Tavoian</u> Date <u>7 Nov 05</u> Name (Typed or Printed) <u>MAX K TAVOIAN</u> Title <u>PRES & CEO</u>			