

No. <b>C 127125</b>	<b>Due no later than January 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address. Correct in this box if applicable. LAN VENTURES, INC. <del>2352 W SUGARBERRY DR</del> <i>2552 W. Sugarberry Dr.</i> <del>EAGLE, ID 83616</del> <i>Eagle, ID 83616</i>		ROBERT K ROSS <del>255 W SUGARBERRY DR</del> <i>2552 W. Sugarberry Dr.</i> EAGLE, ID 83616  3. <u>New Registered Agent Signature</u>																								
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>President/Creator</td> <td>Robert K. Ross</td> <td>2552 W. Sugarberry Dr.,</td> <td>Eagle,</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Vice Pres./Director</td> <td>Jeanette L. Ross</td> <td>2552 W. Sugarberry Dr.,</td> <td>Eagle,</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Secretary</td> <td></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>	President/Creator	Robert K. Ross	2552 W. Sugarberry Dr.,	Eagle,	ID	83616	Vice Pres./Director	Jeanette L. Ross	2552 W. Sugarberry Dr.,	Eagle,	ID	83616	Secretary					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President/Creator	Robert K. Ross	2552 W. Sugarberry Dr.,	Eagle,	ID	83616																						
Vice Pres./Director	Jeanette L. Ross	2552 W. Sugarberry Dr.,	Eagle,	ID	83616																						
Secretary																											
5. Organized Under the Laws of:  IDAHO C 127125	6. Signature <u>Robert K. Ross</u> Date <u>11/22/03</u> Name <small>(Typed or Printed)</small> <u>Robert K. Ross</u> Title <u>President</u>																										