

No. C 102954	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MIKEL D WALKER 582 TAURUS 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 LITO, INC. MIKEL D WALKER 582 TAURUS 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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mikel Walker</td> <td>582 Taurus Drive</td> <td>Rexburg,</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Sec./Treasurer</td> <td>Barbara J. Walker</td> <td>582 Taurus Drive</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	Mikel Walker	582 Taurus Drive	Rexburg,	ID	83440	Sec./Treasurer	Barbara J. Walker	582 Taurus Drive	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	Mikel Walker	582 Taurus Drive	Rexburg,	ID	83440															
Sec./Treasurer	Barbara J. Walker	582 Taurus Drive	Rexburg,	ID	83440															
5. Organized Under the Laws of: IDAHO C 102954	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>6/7/05</u></td> </tr> <tr> <td>Name (Type or Print) <u>Mikel Walker</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature 	Date <u>6/7/05</u>	Name (Type or Print) <u>Mikel Walker</u>	Title <u>President</u>														
Signature 	Date <u>6/7/05</u>																			
Name (Type or Print) <u>Mikel Walker</u>	Title <u>President</u>																			

Issued 06/01/2005

Do Not Tape or Staple

200508003467