

No. C 125116	Due no later than August 31, 2006 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 DIANE'S TRAVEL CONNECTION, INC. M DIANE MYKLEGARD 3100 CRESCENT RIM STE 408 BOISE, ID 83706		M DIANE MYKLEGARD 3100 CRESCENT RIM STE 408 BOISE, ID 83706 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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>M. Diane Myklegard</td> <td>3100 Crescent Rim Ste 408</td> <td>Boise</td> <td>Id</td> <td>83706</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	M. Diane Myklegard	3100 Crescent Rim Ste 408	Boise	Id	83706
Office held	Name	Street or P.O. Address	City	State	Zip										
President	M. Diane Myklegard	3100 Crescent Rim Ste 408	Boise	Id	83706										
5. Organized Under the Laws of: IDAHO C 125116	6. Signature <u>M. Diane Myklegard</u> Date <u>6/8/06</u> Name (Typed or Printed) <u>M. Diane Myklegard</u> Title <u>President</u>														