

No. C 148319 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2004 Annual Report Form 1. Mailing Address: Correct in this box, if applicable GEARHEAD, INC. 5191 W BUCKSKIN POCATELLO, ID 83201	2. Registered Agent and Office NO PO BOX COREY CUSACK 5191 W BUCKSKIN POCATELLO, ID 83201 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Corey Cusack</td> <td>5191 W Buckskin</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> <tr> <td>Vice President</td> <td>Jana Cusack</td> <td>5191 W Buckskin</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Corey Cusack	5191 W Buckskin	Pocatello	ID	83201	Vice President	Jana Cusack	5191 W Buckskin	Pocatello	ID	83201	Secretary					
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5. Organized Under the Laws of: IDAHO C 148319	6. Signature <u>Jana Cusack</u> Date <u>2-20-04</u> Name (Typed or Printed) <u>Jana Cusack</u> Title <u>Vice President</u>																									