

No. C 116684	Due no later than October 31, 2004 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. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MAX K TAVOIAN</td> <td>2360 E 5500 N</td> <td>MALAD</td> <td>ID</td> <td>83252</td> </tr> <tr> <td>VP & SEC</td> <td>SHAILA TAVOIAN</td> <td>2360 E 5500 N</td> <td>MALAD</td> <td>ID</td> <td>83252</td> </tr> <tr> <td>DIRECTOR</td> <td>FAUN C TAVOIAN</td> <td>3026 RAINIER AVE</td> <td>S.L.C</td> <td>UT</td> <td>84109</td> </tr> <tr> <td>DIRECTOR</td> <td>BRIAN K TAVOIAN</td> <td>510 S MAIN</td> <td>CEDER CITY</td> <td>UT</td> <td>84720</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	MAX K TAVOIAN	2360 E 5500 N	MALAD	ID	83252	VP & SEC	SHAILA TAVOIAN	2360 E 5500 N	MALAD	ID	83252	DIRECTOR	FAUN C TAVOIAN	3026 RAINIER AVE	S.L.C	UT	84109	DIRECTOR	BRIAN K TAVOIAN	510 S MAIN	CEDER CITY	UT	84720
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5. Organized Under the Laws of: UTAH C 116684	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Max K Tavoian</u></td> <td style="width: 40%;">Date <u>12-Nov-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MAX K TAVOIAN</u></td> <td>Title <u>PRES & CEO</u></td> </tr> </table>		Signature <u>Max K Tavoian</u>	Date <u>12-Nov-04</u>	Name (Typed or Printed) <u>MAX K TAVOIAN</u>	Title <u>PRES & CEO</u>																										
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