

| No. C 132446 | Due no later than February 28, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX KIMBERLY RUFF 2927 FAIRVIEW LN AMERICAN FALLS, ID 83211 | | | | | | | | | | | | | | | | | | |
|--|---|--|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|----------------------------|---------------|------------------|-------------|----|-------|-----------|--------------|--|--|--|--|
| 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 RUFF BEARS, INC. KIMBERLY RUFF 2927 FAIRVIEW LN AMERICAN FALLS, ID 83211 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <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 style="vertical-align: top;">President + Director</td> <td style="vertical-align: top;">Kimberly Ruff</td> <td style="vertical-align: top;">2927 Fairview Ln</td> <td style="vertical-align: top;">Amer. Falls</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83211</td> </tr> <tr> <td style="vertical-align: top;">Secretary</td> <td style="vertical-align: top;">Russell Ruff</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 + Director | Kimberly Ruff | 2927 Fairview Ln | Amer. Falls | ID | 83211 | Secretary | Russell Ruff | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| President + Director | Kimberly Ruff | 2927 Fairview Ln | Amer. Falls | ID | 83211 | | | | | | | | | | | | | | | | |
| Secretary | Russell Ruff | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 132446 | | 6. Signature <u><i>[Signature]</i></u> Date <u>12-10-04</u> Name <small>(Type or Printed)</small> <u>Russell Ruff</u> Title <u>Sec.</u> | | | | | | | | | | | | | | | | | | | |