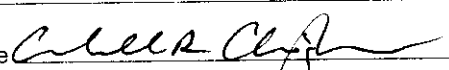


No. C 116118	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOLUTIONS PLUS SOFTWARE, INC. ROYCE C CHIGBROW 1087 W RIVER ST STE 310 BOISE, ID 83702	ROYCE C CHIGBROW 1087 W RIVER ST STE 310 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Pres</td> <td>Royce Chigbrow</td> <td>1087 W River Ste 310</td> <td style="text-align: center;">Boise</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83702</td> </tr> <tr> <td style="text-align: center;">VP</td> <td>Cordell Chigbrow</td> <td>1087 W River Ste 310</td> <td style="text-align: center;">Boise</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83702</td> </tr> <tr> <td style="text-align: center;">VP</td> <td>Brad Ryan</td> <td>1087 W River Ste 310</td> <td style="text-align: center;">Boise</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83702</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>	Pres	Royce Chigbrow	1087 W River Ste 310	Boise	ID	83702	VP	Cordell Chigbrow	1087 W River Ste 310	Boise	ID	83702	VP	Brad Ryan	1087 W River Ste 310	Boise	ID	83702
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5. Organized Under the Laws of: IDAHO C 116118	6. Signature  Date <u>6/14/04</u> <small>(Typed or Printed)</small> Name <u>Cordell R Chigbrow</u> Title <u>VP</u>																									