

No. C 156165		Due no later than Aug 31, 2005		2. Registered Agent and Address (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 needed. WHIZKIDSOFTWARE.COM INC. EUGENE WILLIAMS 5309 PLYMOUTH ST BOISE ID 83706 0000		EUGENE WILLIAMS SR. 5309 PLYMOUTH ST BOISE ID 83706 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	EUGENE SR A WILLIAMS	5309 PLYMOUTH ST	BOISE	ID	USA	83706	
PRESIDENT	EUGENE SR A WILLIAMS	5309 PLYMOUTH ST	BOISE	ID	USA	83706	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DELAWARE C 156165		Signature: Eugene A Williams			Date: 09/14/2005		
		Name (type or print): Eugene A Williams			Title: President		
Processed 09/14/2005		* Electronically provided signatures are accepted as original signatures.					