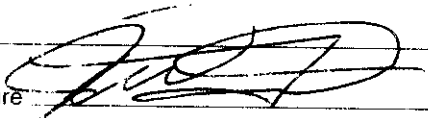


| No. C 98032 | Due no later than March 31, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BOX JEFF W GOODMAN 409 RAILROAD AVE MCCALL, ID 83638 | | | | | | | | | | | | | | | | | | |
|--|--|---|--------------------|--------------|-------------------------------|-------------|--------------|------------|-------|--------------|---------------|--------|-----|-------|------|-----------------|---------------|--------|-----|-------|
| 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 TOLL STATION, INC. JEFF GOODMAN 409 RAILROAD AVE MCCALL, ID 83638 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>Pres.</td> <td>Jeff Goodman</td> <td>311 Burns Rd.</td> <td>McCall</td> <td>ID.</td> <td>83638</td> </tr> <tr> <td>V.P.</td> <td>Micenty Goodman</td> <td>311 Burns Rd.</td> <td>McCall</td> <td>ID.</td> <td>83638</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. | Jeff Goodman | 311 Burns Rd. | McCall | ID. | 83638 | V.P. | Micenty Goodman | 311 Burns Rd. | McCall | ID. | 83638 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| Pres. | Jeff Goodman | 311 Burns Rd. | McCall | ID. | 83638 | | | | | | | | | | | | | | | |
| V.P. | Micenty Goodman | 311 Burns Rd. | McCall | ID. | 83638 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 98032 </div> | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 20px;"> <div style="text-align: center;">  Signature </div> <div style="text-align: center;"> Date <u>1-10-05</u> </div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="text-align: center;"> Name <small>(Typed or Printed)</small> <u>Jeff Goodman</u> </div> <div style="text-align: center;"> Title <u>Pres.</u> </div> </div> | | | | | | | | | | | | | | | | | | | |

Issued 01/03/2005

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