

No. C 136715	Due no later than Dec 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	GOODSALT, INC. 112 12TH AVE S NAMPA, ID 83851	LARS JUSTINEN 110 12TH AVE S NAMPA, ID 83651 3. New Registered Agent Signature <i>Dan Harrington</i>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>CEO</td><td>LARS JUSTINEN</td><td>112 12TH Ave. S,</td><td>NAMPA</td><td>ID</td><td>83651</td></tr><tr><td>Vice Pres</td><td>DAN HARRINGTON</td><td>112 12TH Ave. S,</td><td>NAMPA</td><td>ID</td><td>83651</td></tr><tr><td>Secretary</td><td>KIM JUSTINEN</td><td>112 12TH Ave. S,</td><td>NAMPA</td><td>ID</td><td>83651</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO	LARS JUSTINEN	112 12 TH Ave. S,	NAMPA	ID	83651	Vice Pres	DAN HARRINGTON	112 12 TH Ave. S,	NAMPA	ID	83651	Secretary	KIM JUSTINEN	112 12 TH Ave. S,	NAMPA	ID	83651
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5. Organized Under the Laws of: IDAHO C 136715	6. Signature <i>Dan Harrington</i> Date <i>1/6/05</i> Name (Typed or Printed) <i>DAN HARRINGTON</i> Title <i>Vice Pres</i>																									