

No. C 109238	Due no later than January 31, 2005 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 FELIX, INC. FELIX GONZALEZ PO BOX 476 KETCHUM, ID 83340		FELIX GONZALEZ 380 FIRST AVE N KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Felix Gonzalez</td> <td>PO Box 476</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>V-Pres, Sec, Treasurer</td> <td>Karla R Gonzalez</td> <td>Box #76</td> <td>Ketchum</td> <td>ID</td> <td>83340</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	Felix Gonzalez	PO Box 476	Ketchum	ID	83340	V-Pres, Sec, Treasurer	Karla R Gonzalez	Box #76	Ketchum	ID	83340
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5. Organized Under the Laws of: IDAHO C 109238	6. Signature <u>Karla R Gonzalez</u> Date <u>11-9-04</u> Name (Typed or Printed) <u>KARLA R GONZALEZ</u> Title <u>V PRES</u>																				