

No. C 109238

Due no later than January 31, 2005
Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

FELIX GONZALEZ
380 FIRST AVE N
KETCHUM, ID 83340

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President Felix Gonzalez PO Box 476 Ketchum ID 83340

V-Pres, Sec, Karla R Gonzalez Box 476 Ketchum ID 83340

Treasurer

5. Organized Under the Laws of:

IDAHO
C 109238

6.

Signature

Name
(Type or
Printed)

Karla R Gonzalez Date 11-9-04
KARLA R GONZALEZ Title VPRES