

<b>No.</b> C 127365 <b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	<b>Annual Report Form</b> <i>Due No Later Than November 30</i>  DOS HOMBRES INC MICHAEL K STAUB <del>7464 N MT CARROL ST</del> <del>DALTON GARDENS ID 83815</del>	<b>2. Registered Agent and Office NOT A P.O. BOX.</b> MICHAEL STAUB <del>7464 N MT CARROL ST</del> <del>DALTON GARDENS ID 83815</del> Gary Fuller, 830 W. Cameron Kellogg, Idaho 83837 <b>3. Organized Under the Laws of</b> C 127365																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> <b>Limited Liability Companies: Enter Names and Addresses of</b> <input type="checkbox"/> <b>Managers or</b> <input checked="" type="checkbox"/> <b>Members (check one)</b> <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>President</td><td>Gary Fuller</td><td>830 W. Cameron</td><td>Kellogg</td><td>ID</td><td>83837</td></tr><tr><td>Vice President</td><td>Rusty Dailey</td><td>W. 1107 13th</td><td>Spokane,</td><td>WA</td><td>99204</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Gary Fuller	830 W. Cameron	Kellogg	ID	83837	Vice President	Rusty Dailey	W. 1107 13th	Spokane,	WA	99204
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Gary Fuller	830 W. Cameron	Kellogg	ID	83837															
Vice President	Rusty Dailey	W. 1107 13th	Spokane,	WA	99204															
<b>5. New Registered Agent Signature</b>	<b>6. Signature</b> <i>Gary Fuller</i> <b>Name</b> Gary Fuller <b>Title or Position</b>		<b>Date</b> 12/21/99 <b>Title</b> President																	

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File #: \_\_\_\_\_

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: Dos Hombres, Inc.
2. The street address of its present registered office is: 7464 Mt. Carrol St., Dalton Gardens,  
Idaho 83815
3. The street address (not a P.O. box) to which its registered office is to be changed is: \_\_\_\_\_  
830 W. Cameron, Kellogg, ID 83837
4. The name of its old registered agent is: Michael K. Staub
5. The name of its new registered agent is: Gary Fuller
6. The address of the registered office and the business address of the registered agent are identical.

Dated 12/21/99

Signed: Gary Fuller  
Printed: Gary Fuller  
Capacity: President

I consent to serve as registered agent  
for the above-named entity.

(Chairman/officer/manager/partner of entity)

Gary Fuller  
(Signature of new registered agent)

FILE ONE GOR

NO FEES REQ.

**SIGN  
HERE**

**SIGN  
HERE**