

No. C 137596

Due no later than February 28, 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

1. Mailing Address - Correct in this box, if applicable

RESOLUTE, INC.
TRACY L NYE
3320 VICTORY VIEW DR
BOISE, ID 83709TRACY L NYE
3320 VICTORY VIEW DR
BOISE, ID 83709NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

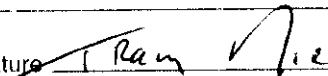
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	TRACY NYE	3320 VICTORY VIEW DR	BOISE	ID	83709
SECRETARY	MARGOT NYE	3320 VICTORY VIEW DR	BOISE	ID	83709

5. Organized Under the Laws of:

IDAHO
C 137596

6.

Signature



Date

1/29/05

Name

Typed or
Printed)

TRACY NYE

Title

PRESIDENT