

No. C 139247	Due no later than May 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX BYARD COX 3775 N YELLOWSTONE IDAHO FALLS, ID 83401			
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 NIGHT OWL, INC. BYARD COX 3775 N YELLOWSTONE IDAHO FALLS, ID 83401	3. <u>New</u> 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	Byard Cox	6308 E FOOTHILL RD.	Idaho Falls	Id	83401
Sec Treas	Dorothy Clements	1304 Ricks St	Idaho Falls	Id	83404
5. Organized Under the Laws of: IDAHO C 139247			6. Signature <u><i>Byard Cox</i></u> Date <u>3/30/06</u> Name (Typed or Printed) <u>Byard Cox</u> Title <u>Pres.</u>		

Issued 03/01/2006

Do Not Tape or Staple

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