

No. C 113864	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX MITCH HUGHES 230 W 1ST NORTH TETON CITY, ID 83451																								
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 MITCH HUGHES, INC. PO BOX 171 TETON CITY, ID 83451		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Mitch Hughes</td> <td>P.O. Box 171</td> <td>Teton</td> <td>Id</td> <td>83451</td> </tr> <tr> <td>Sec.</td> <td>" "</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir</td> <td>" "</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</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>	Pres	Mitch Hughes	P.O. Box 171	Teton	Id	83451	Sec.	" "	" " "	"	"	"	Dir	" "	" " "	"	"	"
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Sec.	" "	" " "	"	"	"																						
Dir	" "	" " "	"	"	"																						
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 113864</div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Mitch Hughes</u></td> <td style="width: 50%;">Date <u>12-18-05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Mitch Hughes</u></td> <td>Title <u>Pres.</u></td> </tr> </table>		Signature <u>Mitch Hughes</u>	Date <u>12-18-05</u>	Name <small>(Typed or Printed)</small> <u>Mitch Hughes</u>	Title <u>Pres.</u>																				
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