

| No. C 155055 | Due no later than June 30, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable KELLY W. MARTIN ENTERPRISES, INC. 6727 USTICK RD BOISE, ID 83704 | KELLY W MARTIN 6727 USTICK RD BOISE, ID 83704 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Kelly W Martin</td> <td>6727 Ustick Rd</td> <td>Boise</td> <td>ID</td> <td>83704</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. | Kelly W Martin | 6727 Ustick Rd | Boise | ID | 83704 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | |
| Pres. | Kelly W Martin | 6727 Ustick Rd | Boise | ID | 83704 | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 155055 | 6. Signature <u>Robert R Naugler CPA</u> Date <u>4/10/06</u> Name <small>(Typed or Printed)</small> <u>Robert R Naugler CPA</u> Title <u>CPA</u> | | | | | | | | | | | | | |

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