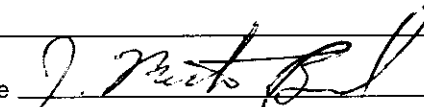


No. C 150559	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BP CONSULTING, INC. J MICHAEL BOYD 5833 STERLING LN PO Box 140095 BOISE, ID 83703 Garden City ID 83714		KAREN BOYD 5833 STERLING LN 3450 Plantation BOISE, ID 83703 River Drive																			
			3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>J. Michael Boyd</td> <td>3450 Plantation River Dr.</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Secretary</td> <td>Charles A. Neal</td> <td>91 W. 1750 N.</td> <td>Centerville</td> <td>UT</td> <td>84014</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	J. Michael Boyd	3450 Plantation River Dr.	Boise	ID	83703	Secretary	Charles A. Neal	91 W. 1750 N.	Centerville	UT	84014
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5. Organized Under the Laws of: WYOMING C 150559		6. Signature  Date 06/08/06 Name (Typed or Printed) J. Michael Boyd Title president																				

Issued 06/01/2006

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