

No. C 111427

Due no later than July 31, 2004
Annual Report Form2. 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

UPGRADE ENTERPRISES, INC.
PAMELA S PETERSON
401 MONTCLIFFE DR
IDAHO FALLS, ID 83401PAMELA S PETERSON
735 TYRA ST
IDAHO FALLS, ID 83401**NO FILING FEE IF
RECEIVED BY DUE DATE**3. 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	Pam Peterson	401 Montcliff	Idaho Falls	Id	83401
Secretary	Warren Peterson	401 Montcliff	Idaho Falls	Id	83401
Treasurer	David Collette	2695 Tipperary LN	Idaho Falls	Id	83404

5. Organized Under the Laws of:

IDAHO
C 111427

6.

Signature

Warren Peterson

Date

26 Jul 04

Name (Typed or Printed)

Warren Peterson

Title

Secretary