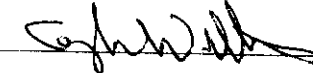


No. C 139996	Due no later than July 31, 2005		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable WILLIAMS & FUDGE, INC. PO BOX 11590 ROCK HILL, SC 29731		BETTY M NICHOLS 2691 N BOBCAT WAY MERIDIAN, ID 99801 3. <u>New Registered Agent Signature</u>													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="316 393 502 424"><u>Office held</u></th> <th data-bbox="502 393 808 424"><u>Name</u></th> <th data-bbox="808 393 1310 424"><u>Street or P.O. Address</u></th> <th data-bbox="1310 393 1506 424"><u>City</u></th> <th data-bbox="1506 393 1703 424"><u>State</u></th> <th data-bbox="1703 393 1889 424"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="316 445 502 642">President Secretary ↓ Director</td> <td colspan="5" data-bbox="502 445 1889 642">Gary L. Williams, P.O. Box 11590, Rock Hill, SC 29731</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>	President Secretary ↓ Director	Gary L. Williams, P.O. Box 11590, Rock Hill, SC 29731				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President Secretary ↓ Director	Gary L. Williams, P.O. Box 11590, Rock Hill, SC 29731															
5. Organized Under the Laws of: SOUTH CAROLINA C 139996	6. Signature  Name <small>(Type in Print)</small> Gary L. Williams		Date 5/10/05 Title President/CEO													

Issued 05/02/2005

Do Not Tape or Staple

200507002200