

<b>No. C 126788</b>	<b>Due no later than December 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> WALT HESS 2050 TRAIL CREEK CIRCLE TWIN FALLS, ID 83301																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> MY GIANT CORPORATION, INC. WALT HESS 2050 TRAIL CREEK CIRCLE TWIN FALLS, ID 83301	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>WALT HESS</td> <td>2050 TRAIL CREEK CIRCLE</td> <td>TWIN FALLS</td> <td>ID.</td> <td>83301</td> </tr> <tr> <td>SEC.</td> <td>ANNA HESS</td> <td>2050 TRAIL CREEK CIRCLE</td> <td>TWIN FALLS</td> <td>ID.</td> <td>83301</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	WALT HESS	2050 TRAIL CREEK CIRCLE	TWIN FALLS	ID.	83301	SEC.	ANNA HESS	2050 TRAIL CREEK CIRCLE	TWIN FALLS	ID.	83301
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SEC.	ANNA HESS	2050 TRAIL CREEK CIRCLE	TWIN FALLS	ID.	83301															
5. Organized Under the Laws of: IDAHO C 126788	6. Signature <u><i>Walt HESS</i></u> Date <u>11/26/05</u> Name (Typed or Printed) <u>WALT HESS</u> Title <u>PRES.</u>																			

Issued 10/03/2005

Do Not Tape or Staple

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