

No. C 85966	Due no later than February 28, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX MERLE J WARREN 23 S. 300 W. BURLEY, ID 83318
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 STARS FERRY TRANSPORT, INC. MERLE J WARREN 20 S. 300 W. BURLEY, ID 83318	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres ^t	Merle Warren	20 S 300 W	Burley	Idaho	83318
Sec	David Warren	20 S 300 W	Burley	Idaho	83318
Director	Arabella Warren	20 S 300 W	Burley	Idaho	83318
Director	Earl Warren	20 S 300 W	Burley	Idaho	83318
Director	Merle Warren	20 S 300 W	Burley	Idaho	83318
Director	David Warren	20 S 300 W	Burley	Idaho	83318

5. Organized Under the Laws of: IDAHO C 85966	6. Signature <u>Merle Warren</u> Date <u>12-27-05</u> Name (Typed or Printed) <u>MERLE WARREN</u> Title <u>President</u>
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