

FEB-24-2004 12:00

FILLMORE BELLISTON

P. 02/02

No. C 91516		Due no later than Feb 29, 2004 Annual Report Form		2. Registered Agent and Office NO FIDELITY	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		EASYWAY SOFTWARE, INC. MARK STUBBS 4692 N300 W #200 PROVO, UT 84604		RON WELKER 1050 SAWTOOTH BLVD TWIN FALLS, ID 83301	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> 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
PRESIDENT	ERIC RUUD	2792 S. 450 W.	BOUNTIFUL	UT	84010
SECRETARY	RON WELKER	1020 Sawtooth Blvd.	TWIN FALLS	ID	83301
TREASURER	MARK STUBBS	4692 N. 300 W., #200	PROVO	UT	84604
DIRECTOR	ERIC RUUD	2792 S. 450 W.	BOUNTIFUL	UT	84010
DIRECTOR	MARK STUBBS	4692 N. 300 W. #200	PROVO	UT	84604
DIRECTOR	RON WELKER	1020 Sawtooth Blvd.	TWIN FALLS	ID	83301

C91516

5. Organized Under the Laws of: IDAHO C 91516	6. Signature <u>Mark Stubbs</u> Date <u>2/24/04</u> Name <u>mark stubbs</u> Title <u>Treasurer</u>
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Issued 02/24/2004

Do Not Tape or Staple

Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.