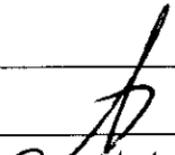


No. C 145712	Due no later than October 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LAINE INVESTMENT COMPANY 43155 NOEL RD STE 2300 10316 South street DALLAS, TX 75240 Oland, CA 95963	BUSINESS FILINGS INC 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Scott Laine</td> <td>PO Box 27740</td> <td>Las Vegas</td> <td>NV</td> <td>89126</td> </tr> <tr> <td>Secretary</td> <td>Scott Laine</td> <td>PO Box 27740</td> <td>Las Vegas</td> <td>NV</td> <td>89126</td> </tr> <tr> <td>Treasurer</td> <td>Scott Laine</td> <td>PO Box 27740</td> <td>Las Vegas</td> <td>NV</td> <td>89126</td> </tr> <tr> <td>Director</td> <td>Scott Laine</td> <td>PO Box 27740</td> <td>Las Vegas</td> <td>NV</td> <td>89126</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	Scott Laine	PO Box 27740	Las Vegas	NV	89126	Secretary	Scott Laine	PO Box 27740	Las Vegas	NV	89126	Treasurer	Scott Laine	PO Box 27740	Las Vegas	NV	89126	Director	Scott Laine	PO Box 27740	Las Vegas	NV	89126
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5. Organized Under the Laws of: NEVADA C 145712	6. Signature  Date 10/27/05 Name (Typed or Printed) Scott Laine Title President																															