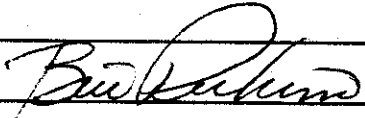


No. C 109892 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2007 Annual Report Form (1. Mailing Address - Correct in this box, if applicable) COMPASS INTERNATIONAL, INC. WILLIAM T PERKINS JR 1547 S FAIRMONT LOOP COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX WILLIAM T PERKINS JR 547 S FAIRMONT LOOP COEUR D'ALENE, ID 83814 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT/EXECUTIVE DIRECTOR</td> <td>WILLIAM T. PERKINS, JR</td> <td>1547 FAIRMONT LOOP</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>SECRETARY</td> <td>SUSIE PERKINS</td> <td>1547 FAIRMONT LOOP</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>DIRECTOR</td> <td>JEFF DAVIS</td> <td>647 FAIRMONT LOOP</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>DIRECTOR</td> <td>EVERETT JENKINS</td> <td>4151 HUNTERCREST DRIVE</td> <td>COEUR D'ALENE</td> <td>ID</td> <td>83815</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/EXECUTIVE DIRECTOR	WILLIAM T. PERKINS, JR	1547 FAIRMONT LOOP	COEUR D'ALENE	ID	83814	SECRETARY	SUSIE PERKINS	1547 FAIRMONT LOOP	COEUR D'ALENE	ID	83814	DIRECTOR	JEFF DAVIS	647 FAIRMONT LOOP	COEUR D'ALENE	ID	83814	DIRECTOR	EVERETT JENKINS	4151 HUNTERCREST DRIVE	COEUR D'ALENE	ID	83815
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
PRESIDENT/EXECUTIVE DIRECTOR	WILLIAM T. PERKINS, JR	1547 FAIRMONT LOOP	COEUR D'ALENE	ID	83814																											
SECRETARY	SUSIE PERKINS	1547 FAIRMONT LOOP	COEUR D'ALENE	ID	83814																											
DIRECTOR	JEFF DAVIS	647 FAIRMONT LOOP	COEUR D'ALENE	ID	83814																											
DIRECTOR	EVERETT JENKINS	4151 HUNTERCREST DRIVE	COEUR D'ALENE	ID	83815																											
5. Organized Under the Laws of: IDAHO C 109892	6. Signature  Date <u>2/22/07</u> Name (Typed or Printed) <u>WILLIAM T. PERKINS, JR</u> Title <u>EXECUTIVE DIRECTOR</u>																															

Issued 01/02/2007

Do Not Tape or Staple

200703001953