

No. C 105698		Due no later than Mar 31, 2006		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ERNEST F. MARIANI COMPANY BRYAN SORENSON 614 WEST 600 SOUTH SALT LAKE CITY UT 84104 0000		INCORP SERVICES INC 5527 KENDALL STREET BOISE ID 83706 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ERNEST D MARIANI	614 WEST 600 SOUTH	SALT LAKE CITY	UT	USA	84104	
DIRECTOR	WILFORD FIEDLER	614 WEST 600 SOUTH	SALT LAKE CITY	UT	USA	84104	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
UTAH C 105698		Signature: BRYAN SORENSON				Date: 02/17/2006	
		Name (type or print): BRYAN SORENSON				Title: CONTROLLER	
Processed 02/17/2006		* Electronically provided signatures are accepted as original signatures.					