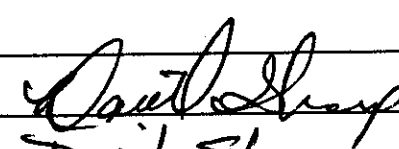


No. C 161785	Due no later than Aug 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID SHARP 8900 E MAN O WAR DR 4403 N. Five Mile Rd. NAMPA, ID 83686 Boise, ID 83713																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SERENITY ENTERPRISES, INC. 8900 E MAN O WAR DR 4403 N. Five Mile Rd. Boise, ID 83713 NAMPA, ID 83686		3. New Registered Agent Signature DAVID SHARP																		
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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David Sharp</td> <td>4403 N. Five Mile Rd.</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Secretary</td> <td>Kathleen Sharp</td> <td>4403 N. Five Mile Rd.</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	David Sharp	4403 N. Five Mile Rd.	Boise	ID	83713	Secretary	Kathleen Sharp	4403 N. Five Mile Rd.	Boise	ID	83713
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Secretary	Kathleen Sharp	4403 N. Five Mile Rd.	Boise	ID	83713																
5. Organized Under the Laws of: IDAHO C 161785		6. Signature  Name (Typed or Printed) David Sharp Date 9-22-06 Title President																			

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