

No. C 40423		Due no later than Jan 31, 2006 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. CATOR, RUMA AND ASSOCIATES, CO. MICHAEL MEINTS 1550 DOVER ST STE 2 LAKEWOOD CO 80215 0000		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 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	MICHAEL A. MEINTS	1550 DOVER ST., SUITE 2	LAKEWOOD	CO	USA	80215
SECRETARY	JOHN A. HUGHES	1550 DOVER ST., SUITE 2	LAKEWOOD	`C	USA	80215
DIRECTOR	DONALD P. ROSIER	1550 DOVER ST., SUITE 2	LAKEWOOD	CO	USA	80215
DIRECTOR	SEBASTIAN RUMA	1550 DOVER ST., SUITE 2	LAKEWOOD	CO	USA	80215
DIRECTOR	ROBERT PIERCE	720 KIPLING	LAKEWOOD	CO	USA	80226
5. Organized Under the Laws of: COLORADO C 40423		6. Annual Report must be signed.* Signature: Michael A. Meints Name (type or print): Michael A. Meints Date: 11/09/2005 Title: President				
Processed 11/09/2005		* Electronically provided signatures are accepted as original signatures.				