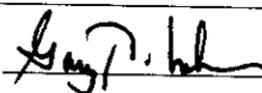


| No. C 158636 | Due no later than January 31, 2006 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------------------|----------------|--|--|--|--|------------------------|------------------|------------------------------|-------------------|----|-------|
| 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 | | CHARLES MATHIAS 2691 N BOBCAT WAY MERIDIAN, ID 83642 | | | | | | | | | | | | | | | | | | |
| | HIGHLAND COMMERCIAL, INC. 2733 PARLEYS WAY STE 304 SALT LAKE CITY, UT 84109 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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 DIRECTOR</td> <td>GARY R. NELSON</td> <td>2733 E. PARLEYS WAY # 304 SALT LAKE CITY, UT 84109</td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY TREASURER</td> <td>LOUISE W. NELSON</td> <td>2733 E. PARLEYS WAY # 304</td> <td>SALT LAKE CITY</td> <td>UT</td> <td>84109</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 DIRECTOR | GARY R. NELSON | 2733 E. PARLEYS WAY # 304 SALT LAKE CITY, UT 84109 | | | | SECRETARY TREASURER | LOUISE W. NELSON | 2733 E. PARLEYS WAY # 304 | SALT LAKE CITY | UT | 84109 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| PRESIDENT DIRECTOR | GARY R. NELSON | 2733 E. PARLEYS WAY # 304 SALT LAKE CITY, UT 84109 | | | | | | | | | | | | | | | | | | | |
| SECRETARY TREASURER | LOUISE W. NELSON | 2733 E. PARLEYS WAY # 304 | SALT LAKE CITY | UT | 84109 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: UTAH C 158636 | 6. Signature  Date <u>11/14/05</u> Name (Typed or Printed) <u>GARY R. NELSON</u> Title <u>PRESIDENT</u> | | | | | | | | | | | | | | | | | | | | |

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