

No. C 41628	Due no later than November 30, 2004 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 TREMBLAY CONSULTING, INC. MIKE J TREMBLAY 394 SOUTH 335 EAST JEROME, ID 83338		MIKE J TREMBLAY 394 SOUTH 335 EAST JEROME, ID 83338 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Resident</td> <td>Michael Tremblay</td> <td>4085 N. Meadow Ridge Cir</td> <td>Twin Falls</td> <td>Id</td> <td>83301</td> </tr> <tr> <td>VICE President</td> <td>Rick Hillier</td> <td>132 Key Hole Dr.</td> <td>Jerome</td> <td>Id</td> <td>83338</td> </tr> <tr> <td>Secretary</td> <td>Albert Hornbacher</td> <td>186 W. 100 N</td> <td>Jerome</td> <td>Id</td> <td>83338</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Resident	Michael Tremblay	4085 N. Meadow Ridge Cir	Twin Falls	Id	83301	VICE President	Rick Hillier	132 Key Hole Dr.	Jerome	Id	83338	Secretary	Albert Hornbacher	186 W. 100 N	Jerome	Id	83338
Office held	Name	Street or P.O. Address	City	State	Zip																						
Resident	Michael Tremblay	4085 N. Meadow Ridge Cir	Twin Falls	Id	83301																						
VICE President	Rick Hillier	132 Key Hole Dr.	Jerome	Id	83338																						
Secretary	Albert Hornbacher	186 W. 100 N	Jerome	Id	83338																						
5. Organized Under the Laws of: IDAHO C 41628		6. Signature <u>Albert J. Hornbacher</u> Date <u>9/15/04</u> Name (Type or Print) <u>Albert J. Hornbacher</u> Title <u>Corp Secretary</u>																									

Issued 09/01/2004

Do Not Tape or Staple

20041103031