

| <b>No. C 26340</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Due no later than January 31, 2005</b><br><b>Annual Report Form</b>                                                                                                                                                                                                                                        | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>MARK PETERSON<br>8455 WESTPARK ST<br>BOISE, ID 83704 |                                 |                     |                                                              |                        |              |            |          |               |                   |       |    |       |           |               |                   |       |    |       |           |                |                    |       |    |       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------|--------------------------------------------------------------|------------------------|--------------|------------|----------|---------------|-------------------|-------|----|-------|-----------|---------------|-------------------|-------|----|-------|-----------|----------------|--------------------|-------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 1. Mailing Address - Correct in this box, if applicable<br><br>SABER HOLDING, INC.<br>RYAN P CURTIS<br>415 N MAPLE GROVE<br>BOISE, ID 83704                                                                                                                                                                   | 3. <u>New</u> Registered Agent Signature                                                                    |                                 |                     |                                                              |                        |              |            |          |               |                   |       |    |       |           |               |                   |       |    |       |           |                |                    |       |    |       |
| 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;"><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>Director</td> <td>Mark Peterson</td> <td>8455 Westpark St.</td> <td>Boise</td> <td>Id</td> <td>83704</td> </tr> <tr> <td>President</td> <td>Mark Peterson</td> <td>8455 Westpark St.</td> <td>Boise</td> <td>Id</td> <td>83704</td> </tr> <tr> <td>Secretary</td> <td>Ryan P. Curtis</td> <td>415 N. Maple Grove</td> <td>Boise</td> <td>Id</td> <td>83704</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> | Director | Mark Peterson | 8455 Westpark St. | Boise | Id | 83704 | President | Mark Peterson | 8455 Westpark St. | Boise | Id | 83704 | Secretary | Ryan P. Curtis | 415 N. Maple Grove | Boise | Id | 83704 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <u>Name</u>                                                                                                                                                                                                                                                                                                   | <u>Street or P.O. Address</u>                                                                               | <u>City</u>                     | <u>State</u>        | <u>Zip</u>                                                   |                        |              |            |          |               |                   |       |    |       |           |               |                   |       |    |       |           |                |                    |       |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Mark Peterson                                                                                                                                                                                                                                                                                                 | 8455 Westpark St.                                                                                           | Boise                           | Id                  | 83704                                                        |                        |              |            |          |               |                   |       |    |       |           |               |                   |       |    |       |           |                |                    |       |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Mark Peterson                                                                                                                                                                                                                                                                                                 | 8455 Westpark St.                                                                                           | Boise                           | Id                  | 83704                                                        |                        |              |            |          |               |                   |       |    |       |           |               |                   |       |    |       |           |                |                    |       |    |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Ryan P. Curtis                                                                                                                                                                                                                                                                                                | 415 N. Maple Grove                                                                                          | Boise                           | Id                  | 83704                                                        |                        |              |            |          |               |                   |       |    |       |           |               |                   |       |    |       |           |                |                    |       |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 26340</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Ryan P. Curtis</u></td> <td style="width: 40%;">Date <u>11-8-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Ryan P. Curtis</u></td> <td>Title <u>Secretary</u></td> </tr> </table> |                                                                                                             | Signature <u>Ryan P. Curtis</u> | Date <u>11-8-04</u> | Name <small>(Typed or Printed)</small> <u>Ryan P. Curtis</u> | Title <u>Secretary</u> |              |            |          |               |                   |       |    |       |           |               |                   |       |    |       |           |                |                    |       |    |       |
| Signature <u>Ryan P. Curtis</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Date <u>11-8-04</u>                                                                                                                                                                                                                                                                                           |                                                                                                             |                                 |                     |                                                              |                        |              |            |          |               |                   |       |    |       |           |               |                   |       |    |       |           |                |                    |       |    |       |
| Name <small>(Typed or Printed)</small> <u>Ryan P. Curtis</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Title <u>Secretary</u>                                                                                                                                                                                                                                                                                        |                                                                                                             |                                 |                     |                                                              |                        |              |            |          |               |                   |       |    |       |           |               |                   |       |    |       |           |                |                    |       |    |       |