

|  |                 |  |          |  |         |                  |  |
|--|-----------------|--|----------|--|---------|------------------|--|
| No. <b>C 146937</b>  |                 | <b>Due no later than Dec 30, 2005</b>  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |                  |  |
| 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> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>MONTEGO BAY, INC.<br>WESLEY E HARRIS<br>5850 W CHERRY LN<br>MERIDIAN ID 83642 0000 |          | ERIC L HAFF<br>1109 MAIN ST<br>BOISE ID 83702 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  | WESLEY E HARRIS | 5850 WEST CHERRY LANE  | MERIDIAN | ID   | USA     | 83642            |  |
| 5. Organized Under the Laws of:  |                 | 6. Annual Report must be signed.*  |          |  |         |                  |  |
| <b>IDAHO<br/>C 146937</b>  |                 | Signature: Wesley Harris   |          |  |         | Date: 10/20/2005 |  |
|  |                 | Name (type or print): Wesley Harris  |          |  |         | Title: President |  |
| Processed 10/20/2005   |                 | * Electronically provided signatures are accepted as original signatures.  |          |  |         |                  |  |