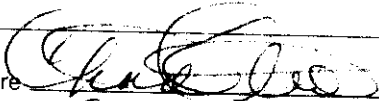


No. C 154093	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CELESTIAL, INC. 1472 STORY MERIDIAN, ID 83642		CHAD R OLSEN 1472 STORY MERIDIAN, ID 83642 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>OWNER</td> <td>CHAD R. OLSEN</td> <td>1472 STORY</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	OWNER	CHAD R. OLSEN	1472 STORY	MERIDIAN	ID	83642
Office held	Name	Street or P.O. Address	City	State	Zip										
OWNER	CHAD R. OLSEN	1472 STORY	MERIDIAN	ID	83642										
5. Organized Under the Laws of: IDAHO C 154093	6. Signature  Date <u>4-20-05</u> Name (Typed or Printed) <u>CHAD R. OLSEN</u> Title <u>OWNER</u>														

Issued 02/01/2005

Do Not Tape or Staple

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