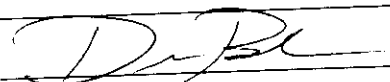


No. C 132524	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CADEX PRODUCTS, INC. DIANE KARBAN BARKER PO BOX 2286 KETCHUM, ID 83340		DIANE KARBAN BARKER 208 SPRUCE AVEN KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT & DIRECTOR</td> <td>DIANE BARKER</td> <td>BOX 2286</td> <td>KETCHUM</td> <td>ID</td> <td>83340</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	DIANE BARKER	BOX 2286	KETCHUM	ID	83340
<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	DIANE BARKER	BOX 2286	KETCHUM	ID	83340										
5. Organized Under the Laws of: IDAHO C 132524	6. Signature  Date <u>12/12/05</u> Name (Typed or Printed) <u>DIANE BARKER</u> Title <u>PRES.</u>														

Issued 12/01/2005

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