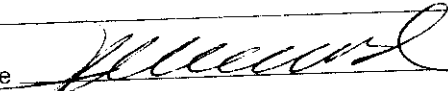


<b>No. C 110639</b>	<b>Due no later than May 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  <b>JERRY K WHITEHEAD</b> <b>589 4TH STREET</b>  <b>IDAHO FALLS, ID 83401</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  <b>SOFTWARE SOLUTIONS, INC.</b> <b>JERRY K WHITEHEAD</b> <b>PO BOX 3836</b>  <b>IDAHO FALLS, ID 83401</b>		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>PRESIDENT</td> <td>JERRY K WHITEHEAD</td> <td>221 N 33 83 E</td> <td>RIBBY</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>VICE PRES.</td> <td>KEVIN T HANDY</td> <td>8257 So 15 E</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83403</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	JERRY K WHITEHEAD	221 N 33 83 E	RIBBY	ID	83442	VICE PRES.	KEVIN T HANDY	8257 So 15 E	IDAHO FALLS	ID	83403
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 110639</div>		6. Signature  Date <u>3-8-04</u>  Name <small>(Typed or Printed)</small> <u>JERRY WHITEHEAD</u> Title <u>PRESIDENT</u>																			