

No. C 149320

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

WAXIE'S ENTERPRISES, INC.
5527 KENDALL ST
BOISE, ID 83706

2. Registered Agent and Office **NO PO BOX**

PARACORP INCORPORATED
5527 KENDALL ST
BOISE, ID 83706

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Exhibit A attached hereto and incorporated herein.

5. Organized Under the Laws of:

ARIZONA
C 149320

6.

Signature

Name
(Typed or
Printed)

Robert Smith

Date

3-31-05

Title

CFO

Issued 03/01/2005

Do Not Tape or Staple

200505005068

EXHIBIT "A"

**TO IDAHO ANNUAL REPORT
OF
WAXIE'S ENTERPRISES, INC.**

Charles Wax
Director,
President and Chairman of the Board

ADDRESS:
9353 Waxie Way
P. O. Box 23506
San Diego, CA 92193-3506

David Stanton Wax
Director,
Executive Vice President
and Secretary

ADDRESS:
9353 Waxie Way
P. O. Box 23506
San Diego, CA 92193-3506

Robert Smith
Director,
Chief Financial Officer and