

No. C 135931	Due no later than October 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES FILLMORE 760 N THORNTON ST UNIT 2 POST FALLS, ID 83854																		
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 FILLMORE SYSTEMS, INC. 760 N THORNTON ST UNIT 2 POST FALLS, ID 83854	3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.; Direct.</td> <td>James Fillmore</td> <td>760 N. Thornton St. #2</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>VP; Secty.</td> <td>Barbara Fillmore</td> <td>760 N. Thornton St. #2</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.; Direct.	James Fillmore	760 N. Thornton St. #2	Post Falls	ID	83854	VP; Secty.	Barbara Fillmore	760 N. Thornton St. #2	Post Falls	ID	83854
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5. Organized Under the Laws of: MINNESOTA C 135931	6. Signature <u><i>James A. Fillmore</i></u> Date <u>8/9/06</u> Name (Typed or Printed) <u>James A. Fillmore</u> Title <u>President</u>																			

Issued 08/01/2006

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