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| No. C 144851 | Due no later than July 31, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BOX KAYLENE BAUER 3141 S 4000 W REXBURG, ID 83440 | | | |
| 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 DISTRIBUTION SYSTEMS LTD. KAYLENE BAUER 3141 S 4000 W REXBURG, ID 83440 | 3. New Registered Agent Signature | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| Pres | Kaylene Bauer | 3141 S 4000 W | REXBURG | ID | 83440 |
| VP | Gene Victory | .. | .. | .. | .. |
| Sect | Kaylene Bauer | .. | .. | .. | .. |
| 5. Organized Under the Laws of: IDAHO C 144851 | | | 6. Signature <u>Kaylene Bauer</u> Date <u>5/12/05</u> Name (Typed or Printed) <u>Kaylene Bauer</u> Title <u>pres</u> | | |

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Do Not Tape or Staple