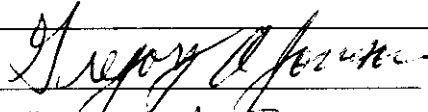


| No. <b>C 151568</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Due no later than November 30, 2005</b>                                                                                                                                                                      |                               | 2. Registered Agent and Office <b>NO PO BOX</b>                                                             |                    |             |                               |             |              |            |                           |                   |                        |          |       |       |                           |                   |                        |          |       |       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|---------------------------|-------------------|------------------------|----------|-------|-------|---------------------------|-------------------|------------------------|----------|-------|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Annual Report Form</b>                                                                                                                                                                                       |                               |                                                                                                             |                    |             |                               |             |              |            |                           |                   |                        |          |       |       |                           |                   |                        |          |       |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1. Mailing Address - Correct in this box, if applicable<br><br>UNIVERSITY PROPERTY MANAGEMENT, INC<br>BILLY G DUPREE JR<br>P O BOX 723<br>REXBURG, ID 83440                                                     |                               | GREGORY A JONSON<br>3680 COTTONWOOD DR<br>REXBURG, ID 83440<br><br>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<br/>and Director</td> <td>Heather K. Jonson</td> <td>3680 Cottonwood Drive,</td> <td>Rexburg,</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Secretary and<br/>Director</td> <td>Gregory A. Jonson</td> <td>3680 Cottonwood Drive,</td> <td>Rexburg,</td> <td>Idaho</td> <td>83440</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<br>and Director | Heather K. Jonson | 3680 Cottonwood Drive, | Rexburg, | Idaho | 83440 | Secretary and<br>Director | Gregory A. Jonson | 3680 Cottonwood Drive, | Rexburg, | Idaho | 83440 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <u>Name</u>                                                                                                                                                                                                     | <u>Street or P.O. Address</u> | <u>City</u>                                                                                                 | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |                           |                   |                        |          |       |       |                           |                   |                        |          |       |       |
| President<br>and Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Heather K. Jonson                                                                                                                                                                                               | 3680 Cottonwood Drive,        | Rexburg,                                                                                                    | Idaho              | 83440       |                               |             |              |            |                           |                   |                        |          |       |       |                           |                   |                        |          |       |       |
| Secretary and<br>Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Gregory A. Jonson                                                                                                                                                                                               | 3680 Cottonwood Drive,        | Rexburg,                                                                                                    | Idaho              | 83440       |                               |             |              |            |                           |                   |                        |          |       |       |                           |                   |                        |          |       |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 151568                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 6. Signature  Date <u>11-14-05</u><br>Name <small>(Typed or Printed)</small> <u>Gregory A. Jonson</u> Title <u>Secretary</u> |                               |                                                                                                             |                    |             |                               |             |              |            |                           |                   |                        |          |       |       |                           |                   |                        |          |       |       |

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