

No. C 148673	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DIANE R PETERS 835 COMEBACK LN SAGLE, ID 83860																		
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 PETERS GROUP, INC. (THE) 835 COMEBACK LN SAGLE, ID 83860	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DIANE PETERS</td> <td>835 COMEBACK LANE</td> <td>SAGLE</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>V.P</td> <td>ROBERT PETERS</td> <td>835 COMEBACK LANE</td> <td>SAGLE</td> <td>ID</td> <td>83860</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	DIANE PETERS	835 COMEBACK LANE	SAGLE	ID	83860	V.P	ROBERT PETERS	835 COMEBACK LANE	SAGLE	ID	83860
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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V.P	ROBERT PETERS	835 COMEBACK LANE	SAGLE	ID	83860															
5. Organized Under the Laws of: IDAHO C 148673	6. Signature <u><i>Diane R. Peters</i></u> Date <u>4-27-05</u> Name (Typed or Printed) <u>DIANE R. PETERS</u> Title <u>President</u>																			