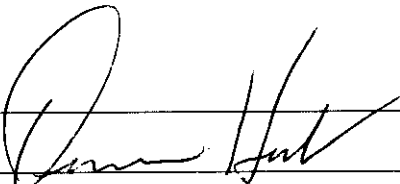


No. C 82941	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS E HEEB 3418 AMERICANA TERRACE BOISE, ID 83706	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MARKETING SYSTEMS CORPORATION WILLIAM F. WINKLE 3418 AMERICANA TERRACE BOISE, ID 83706		3. <u>New</u> 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>
PRESIDENT	DENNIS HEEB	3418 AMERICANA TERRACE	BOISE	IDAHO	83706
VICE PRESIDENT	DEAN DALLAS	3418 AMERICANA TERRACE	BOISE	IDAHO	83706
SECRETARY	LARRY SIMMONS	3418 AMERICANA TERRACE	BOISE	IDAHO	83706
TREASURER	LARRY SIMMONS	3418 AMERICANA TERRACE	BOISE	IDAHO	83706
CHAIR, BOARD OF DIRECTOR	WM. WINKLE	3418 AMERICANA TERRACE	BOISE	IDAHO	83706

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 82941</div>	6.  Signature _____ Date <u>2-6-06</u> Name (Typed or Printed) <u>DENNIS HEEB</u> Title <u>PRESIDENT</u>
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