

No. <b>C 111067</b>	<b>Due no later than June 30, 2004 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  WARDIAN ENTERPRISES, INC. JACK T WARDIAN <del>406 WHAYCRAFT 2450 E SELTICE WAY</del> <del>COEUR D'ALENE, ID 83815</del> <b>POST FALLS ID. 83854</b>	JACK T WARDIAN <del>106 WHAYCRAFT 2450 E SELTICE WAY</del> <del>COEUR D'ALENE, ID 83815</del> <b>POST FALLS ID. 83854</b>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jack T. Wardian</td> <td>4373 W. Periwinkle Ln.</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secretary/Treas.</td> <td>Susan Wardian</td> <td>4373 W. Periwinkle Ln.</td> <td>Post Falls</td> <td>ID.</td> <td>83854</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	Jack T. Wardian	4373 W. Periwinkle Ln.	Post Falls	ID	83854	Secretary/Treas.	Susan Wardian	4373 W. Periwinkle Ln.	Post Falls	ID.	83854	3. New Registered Agent Signature
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5. Organized Under the Laws of:  IDAHO C 111067	6. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><i>Jack T. Wardian</i></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">6-21-04</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>JACK T. WARDIAN</td> <td>Title</td> <td>President</td> </tr> </table>		Signature	<i>Jack T. Wardian</i>	Date	6-21-04	Name <small>(Typed or Printed)</small>	JACK T. WARDIAN	Title	President										
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