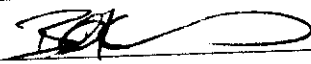


| No. C 155822 | Due no later than July 31, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BOX BILL KARNES 3210 E CHINDEN BLVD STE 115 EAGLE, ID 83616 | | | | | | | | | | | | | | | | | | |
|---|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|--------------|--------------------------|-------|----|-------|------|--------------|--|--|--|--|
| 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 JAK & WEN, INC. BILL KARNES 3210 E CHINDEN BLVD STE 115 EAGLE, ID 83616 | 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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>B. H. Karnes</td> <td>3210 E Chinden Blvd #115</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>V.P.</td> <td>Laura Karnes</td> <td></td> <td></td> <td></td> <td></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 | B. H. Karnes | 3210 E Chinden Blvd #115 | Eagle | ID | 83616 | V.P. | Laura Karnes | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| President | B. H. Karnes | 3210 E Chinden Blvd #115 | Eagle | ID | 83616 | | | | | | | | | | | | | | | |
| V.P. | Laura Karnes | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 155822 | 6. Signature  Name (Typed or Printed) <u>B. H. Karnes</u> Date <u>6/6/05</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | |