

No. C 149920	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD DILAURA 1380 DEADWOOD CT 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 DILAURA COMPANY, INC. (THE) 1380 DEADWOOD CT 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">PRES</td> <td style="vertical-align: top;">Richard Dilaure</td> <td style="vertical-align: top;">1380 DEADWOOD CT</td> <td style="vertical-align: top;">EAGLE</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83616</td> </tr> <tr> <td style="vertical-align: top;">U.P. SECT.</td> <td style="vertical-align: top;">GERMAN Dilaure</td> <td style="vertical-align: top;">1380 DEADWOOD CT</td> <td style="vertical-align: top;">EAGLE</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83616</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	Richard Dilaure	1380 DEADWOOD CT	EAGLE	ID	83616	U.P. SECT.	GERMAN Dilaure	1380 DEADWOOD CT	EAGLE	ID	83616
Office held	Name	Street or P.O. Address	City	State	Zip															
PRES	Richard Dilaure	1380 DEADWOOD CT	EAGLE	ID	83616															
U.P. SECT.	GERMAN Dilaure	1380 DEADWOOD CT	EAGLE	ID	83616															
5. Organized Under the Laws of: IDAHO C 149920	6. Signature <u><i>Richard Dilaure</i></u> Date <u>5/5/06</u> Name (Typed or Printed) <u>GERMAN DILAURA</u> Title <u>U.P. SECT.</u>																			

Issued 05/01/2006

Do Not Tape or Staple

200607004496