

No. C 126788

**Due no later than December 31, 2004
Annual Report Form**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MY GIANT CORPORATION, INC.
WALT HESS
2050 TRAIL CREEK CIRCLE
TWIN FALLS, ID 83301

2. Registered Agent and Office **NO PO BOX**

WALT HESS
2050 TRAIL CREEK CIRCLE
TWIN FALLS, ID 83301

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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>
PRES.	WALT HESS	2050 TRAIL CREEK	TWIN FALLS	ID	83301
SECRETARY	ANNA HESS	2050 TRAIL CREEK	TWIN FALLS	ID	83301

5. Organized Under the Laws of:

IDAHO
C 126788

6.

Signature

Walt Hess

Date

10/20/04

Name (Typed or Printed)

WALT HESS

Title

PRES.

Issued 10/01/2004

Do Not Tape or Staple

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