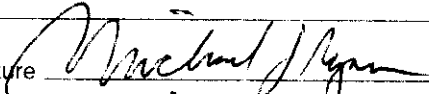


No. C 102219	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		MICHAEL J. RYAN 9629 W PEBBLE BROOK LN BOISE, ID 83703 3. New Registered Agent Signature																								
	BRB CORPORATION MICHAEL J. RYAN 9629 W. PEBBLE BROOK LN BOISE, ID 83714																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Michael J. Ryan</td> <td>9629 W. Pebble Brook Ln</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Secy.</td> <td>Mark D. Ryan</td> <td>" " " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td colspan="2">Bernard Baier - Director</td> <td>1301 River Rd.</td> <td>Edina</td> <td>MN</td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Michael J. Ryan	9629 W. Pebble Brook Ln	Boise	ID	83714	Secy.	Mark D. Ryan	" " " "	"	"	"	Bernard Baier - Director		1301 River Rd.	Edina	MN	
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5. Organized Under the Laws of: IDAHO C 102219	6. Signature  Date <u>4/5/05</u> Name (Typed or Printed) <u>Michael J. Ryan</u> Title <u>President</u>																										