

No. C 140256

Due no later than August 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

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

ACTION INTEGRATED MANAGEMENT, INC.
120 N HILL RD
REXBURG, ID 83440

SCOTT F WOOD
120 N HILL RD
REXBURG, ID 83440

3. New Registered Agent Signature

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

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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

President	Scott F Wood	120 N. Hill Rd	Rexburg	Id.	83440
-----------	--------------	----------------	---------	-----	-------

5. Organized Under the Laws of:

IDAHO
C 140256

6.

Signature

Scott F Wood

Date

8-1-05

Name

(Type or
Print)

Scott F. Wood

Title

President

Issued 06/01/2005

Do Not Tape or Staple

200508003478