

No. C 152170 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LUNATECH, INC. P O BOX 9452 BOISE, ID 83707	2. Registered Agent and Office NO PO BOX MARK SCHILZ 2835 MODEL FARM DR MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature
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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	Mark Schilz	PO Box 9452	Boise	ID	83707
Secretary	KAREN MENCER	PO Box 9452	Boise	ID	83707
Director	MARK Schilz	PO Box 9452	Boise	ID	83707
Director	KAREN MENCER	PO Box 9452	Boise	ID	83707

5. Organized Under the Laws of: IDAHO C 152170	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Karen Mencer</u></td> <td style="width: 40%;">Date <u>11/10/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>KAREN MENCER</u></td> <td>Title <u>Vice President</u></td> </tr> </table>	Signature <u>Karen Mencer</u>	Date <u>11/10/04</u>	Name (Typed or Printed) <u>KAREN MENCER</u>	Title <u>Vice President</u>
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Name (Typed or Printed) <u>KAREN MENCER</u>	Title <u>Vice President</u>				