


| No. C 139571 | Due no later than June 30, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX JERRY S FRANK 9056 W BLACKEAGLE DR BOISE, ID 83709 | | | | | | | | | | | | | | | | | | |
|--|---|--|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|---------------|---------------------|-------|----|-------|-----|---------------|---|---|---|---|
| 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 CENTURION LEASING, INC. JERRY S FRANK 9056 W BLACKEAGLE DR BOISE, ID 83709 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jerry S Frank</td> <td>9056 W. Black Eagle</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>CFO</td> <td>Cleve Cushing</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Jerry S Frank | 9056 W. Black Eagle | Boise | ID | 83709 | CFO | Cleve Cushing | ✓ | ✓ | ✓ | ✓ |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| President | Jerry S Frank | 9056 W. Black Eagle | Boise | ID | 83709 | | | | | | | | | | | | | | | | |
| CFO | Cleve Cushing | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 139571 | | 6. Signature  Date <u>4-25-2005</u> Name (Type or Print) <u>Cleve Cushing</u> Title <u>CFO</u> | | | | | | | | | | | | | | | | | | | |