

No. C 84507	Due no later than Aug 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: Enter on the box if applicable INTERSTATE DEVELOPMENT, INC. C/O WILLIAMS INVESTMENT 19 E 200 S STE 1080 SALT LAKE CITY, UT 84111		MAXINE CURTIS 1533 US HWY 89 FISH HAVEN, ID 83287																		
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. <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>Jim Ruzicka</td> <td>19 E 200 S. Suite 1080</td> <td>Salt Lake</td> <td>UT</td> <td>84111</td> </tr> <tr> <td>V. Pres.</td> <td>Geoff Williams</td> <td>19 E 200 S. Suite 1080</td> <td>Salt Lake</td> <td>UT</td> <td>84111</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Jim Ruzicka	19 E 200 S. Suite 1080	Salt Lake	UT	84111	V. Pres.	Geoff Williams	19 E 200 S. Suite 1080	Salt Lake	UT	84111
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V. Pres.	Geoff Williams	19 E 200 S. Suite 1080	Salt Lake	UT	84111																
5. Organized Under the Laws of: IDAHO C 84507		6. Signature <u>Jim Ruzicka</u> Date <u>9/13/05</u> Name <u>Jim Ruzicka</u> Title <u>President</u>																			

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Fold, seal and mail this portion.

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