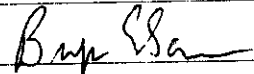
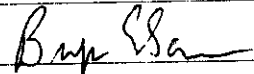
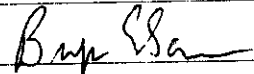


<b>No. C 105698</b>	<b>Due no later than March 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  INCORP SERVICES INC 5527 KENDALL STREET BOISE, ID 83706																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ERNEST F. MARIANI COMPANY 614 WEST 600 SOUTH SALT LAKE CITY, UT 84104	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; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wilford Friedler</td> <td>614 W. 600 S.</td> <td>Salt Lake City</td> <td>UT</td> <td>84104</td> </tr> <tr> <td>CEO</td> <td>Ernest D. Mariani</td> <td>614 W. 600 S.</td> <td>Salt Lake City</td> <td>UT</td> <td>84104</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	Wilford Friedler	614 W. 600 S.	Salt Lake City	UT	84104	CEO	Ernest D. Mariani	614 W. 600 S.	Salt Lake City	UT	84104
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>UTAH</b>  <b>C 105698</b> </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>2/7/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Bryan S. Sorenson</u></td> <td>Title <u>Controller</u></td> </tr> </table>		Signature 	Date <u>2/7/05</u>	Name (Typed or Printed) <u>Bryan S. Sorenson</u>	Title <u>Controller</u>														
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