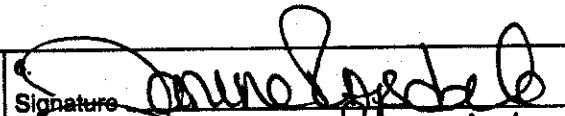
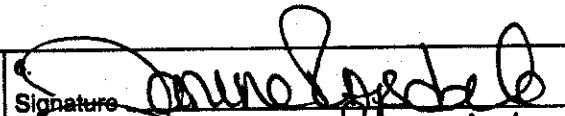
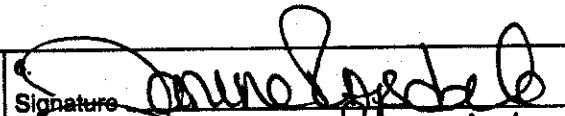


No. C 150756	Due no later than September 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HELMET OUTLET USA.COM, INC. 5648 N GOVERNMENT WAY DALTON GARDENS, ID 83815		RICHARD K KUCK PC 408 SHERMAN AVE STE 205 COEUR D ALENE, ID 83814												
			3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>owner</td> <td>Michael murphy</td> <td>9042 Dorsey Ln</td> <td>Hayden</td> <td>ID</td> <td>83835</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>	owner	Michael murphy	9042 Dorsey Ln	Hayden	ID	83835
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
owner	Michael murphy	9042 Dorsey Ln	Hayden	ID	83835										
5. Organized Under the Laws of: IDAHO C 150756		<table border="1"> <tr> <td data-bbox="563 701 1125 774"> Signature  </td> <td data-bbox="1125 701 1476 774"> Date 7-29-07 </td> </tr> <tr> <td data-bbox="563 774 1125 840"> Name <small>(Typed or Printed)</small> Janine Hayschle </td> <td data-bbox="1125 774 1476 840"> Title Bookkeeper </td> </tr> </table>		Signature 	Date 7-29-07	Name <small>(Typed or Printed)</small> Janine Hayschle	Title Bookkeeper								
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Issued 07/02/2007

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