

No. C 82746	Due no later than Dec 31, 2005 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. EMERSON INVESTMENT CORPORATION STEVEN E CLAYTON P.O. BOX 2208 KETCHUM ID 83340 0000		STEVEN E CLAYTON 160 2ND STREET EAST KETCHUM ID 83340 0000			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	STEVEN E CLAYTON	P. O. BOX 2208	KETCHUM	ID	USA	83340
SECRETARY	STEVEN E CLAYTON	P. O. BOX 2208	KETCHUM	ID	USA	83340
5. Organized Under the Laws of: IDAHO C 82746	6. Annual Report must be signed.* Signature: Steven E. Clayton Name (type or print): Steven E. Clayton		Date: 01/10/2006 Title: President			
Processed 01/10/2006		* Electronically provided signatures are accepted as original signatures.				