

No. <b>C 82746</b>		<b>Due no later than Dec 31, 2005</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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:		6. Annual Report must be signed.*					
<b>IDAHO C 82746</b>		Signature: Steven E. Clayton				Date: 01/10/2006	
		Name (type or print): Steven E. Clayton				Title: President	
Processed 01/10/2006		* Electronically provided signatures are accepted as original signatures.					