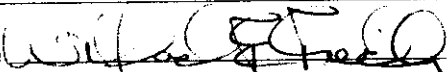


No. C 105698	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX C.T. CORPORATION SYSTEM 500 NORTH 6TH STREET BOISE, ID 83703						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable ERNEST F. MARIANI COMPANY 614 WEST 600 SOUTH SALT LAKE CITY, UT 84104	3. <u>New</u> Registered Agent Signature						
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.								
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<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 FIEDLER 1656 PAULISTA WAY, SANDY UT 84093								
CEO ERNEST O. MARIANI 6137 OAK KNOLL DRIVE UT 84121								
5. Organized Under the Laws of: UTAH C 105698	6. Signature  Date <u>2/12/04</u> Name (Typed or Printed) <u>Wilford F. Fiedler</u> Title <u>Pres</u>							