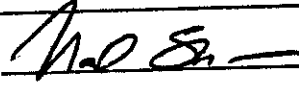


|                                                                                                                                                        |                                                                                                                                                                                                          |                                                                                                                                                                                                             |                                                                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>No. C 142122</b>                                                                                                                                    | <b>Due no later than January 31, 2007</b><br><b>Annual Report Form</b>                                                                                                                                   |                                                                                                                                                                                                             | <b>2. Registered Agent and Office NO PO BOX</b><br><br>VLAD SHELUBAY<br>228 E PLAZA ST STE E<br>EAGLE, ID 83616 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>SHELUBAY, INC.<br>5259 N LOLO PASS AVE<br>MERIDIAN, ID 83842<br>SHELUBAY, INC<br>3210 E. CHINDEN BLVD. #115-102<br>EAGLE, ID 83616 |                                                                                                                                                                                                             | <b>3. New Registered Agent Signature</b>                                                                        |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                      |                                                                                                                                                                                                          |                                                                                                                                                                                                             |                                                                                                                 |
| <u>Office held</u>                                                                                                                                     | <u>Name</u>                                                                                                                                                                                              | <u>Street or P.O. Address</u>                                                                                                                                                                               | <u>City</u> <u>State</u> <u>Zip</u>                                                                             |
| <b>President:</b>                                                                                                                                      | Vlad Shelubay                                                                                                                                                                                            | 1212 N. Lake Pointe Way                                                                                                                                                                                     | Eagle, ID 83616                                                                                                 |
| <b>Secretary:</b>                                                                                                                                      | Nadia Shelubay                                                                                                                                                                                           | 1212 N. Lake Pointe Way                                                                                                                                                                                     | Eagle, ID 83616                                                                                                 |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 142122                                                                                        |                                                                                                                                                                                                          | <b>6.</b><br>Signature <u></u> Date <u>1/25/07</u><br>Name (Typed or Printed) <u>Vlad Shelubay</u> Title <u>President</u> |                                                                                                                 |

Issued 11/01/2006

**Do Not Tape or Staple**

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