

| <b>No. C 45272</b>  | <b>Due no later than April 30, 2006</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>PATTI B EATON</b><br>2145 E BOISE AVE<br>BOISE, ID 83706 |                    |              |                               |             |              |            |           |                |                    |       |    |       |           |                 |                  |              |    |       |          |              |               |         |    |       |          |                |                      |      |    |       |          |              |                        |               |    |       |
|---|--|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|----------------|--------------------|-------|----|-------|-----------|-----------------|------------------|--------------|----|-------|----------|--------------|---------------|---------|----|-------|----------|----------------|----------------------|------|----|-------|----------|--------------|------------------------|---------------|----|-------|
| 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>SIX B, INC.<br>2145 E BOISE AVE<br>BOISE, ID 83706                         | 3. <u>New</u> Registered Agent Signature   |                    |              |                               |             |              |            |           |                |                    |       |    |       |           |                 |                  |              |    |       |          |              |               |         |    |       |          |                |                      |      |    |       |          |              |                        |               |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  |  |  |                    |              |                               |             |              |            |           |                |                    |       |    |       |           |                 |                  |              |    |       |          |              |               |         |    |       |          |                |                      |      |    |       |          |              |                        |               |    |       |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Patti B. Eaton</td> <td>2145 E. Boise Ave.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>Kristie Bennion</td> <td>938 Country Road</td> <td>Fruit Height</td> <td>UT</td> <td>84037</td> </tr> <tr> <td>Director</td> <td>Mark Bennion</td> <td>P.O. Box 1521</td> <td>Thayne,</td> <td>WY</td> <td>83127</td> </tr> <tr> <td>Director</td> <td>Julie Mertlich</td> <td>1773 West 4450 South</td> <td>Roy,</td> <td>UT</td> <td>84067</td> </tr> <tr> <td>Director</td> <td>Sandra Truex</td> <td>100 S. Sunrise Way#518</td> <td>Palm Springs,</td> <td>CA</td> <td>92262</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> | President | Patti B. Eaton | 2145 E. Boise Ave. | Boise | ID | 83706 | Secretary | Kristie Bennion | 938 Country Road | Fruit Height | UT | 84037 | Director | Mark Bennion | P.O. Box 1521 | Thayne, | WY | 83127 | Director | Julie Mertlich | 1773 West 4450 South | Roy, | UT | 84067 | Director | Sandra Truex | 100 S. Sunrise Way#518 | Palm Springs, | CA | 92262 |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>  | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                |                    |       |    |       |           |                 |                  |              |    |       |          |              |               |         |    |       |          |                |                      |      |    |       |          |              |                        |               |    |       |
| President   | Patti B. Eaton   | 2145 E. Boise Ave.   | Boise              | ID           | 83706                         |             |              |            |           |                |                    |       |    |       |           |                 |                  |              |    |       |          |              |               |         |    |       |          |                |                      |      |    |       |          |              |                        |               |    |       |
| Secretary   | Kristie Bennion  | 938 Country Road   | Fruit Height       | UT           | 84037                         |             |              |            |           |                |                    |       |    |       |           |                 |                  |              |    |       |          |              |               |         |    |       |          |                |                      |      |    |       |          |              |                        |               |    |       |
| Director  | Mark Bennion   | P.O. Box 1521  | Thayne,            | WY           | 83127                         |             |              |            |           |                |                    |       |    |       |           |                 |                  |              |    |       |          |              |               |         |    |       |          |                |                      |      |    |       |          |              |                        |               |    |       |
| Director  | Julie Mertlich   | 1773 West 4450 South   | Roy,               | UT           | 84067                         |             |              |            |           |                |                    |       |    |       |           |                 |                  |              |    |       |          |              |               |         |    |       |          |                |                      |      |    |       |          |              |                        |               |    |       |
| Director  | Sandra Truex   | 100 S. Sunrise Way#518   | Palm Springs,      | CA           | 92262                         |             |              |            |           |                |                    |       |    |       |           |                 |                  |              |    |       |          |              |               |         |    |       |          |                |                      |      |    |       |          |              |                        |               |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>IDAHO</b><br/> <b>C 45272</b> </div>  | 6. Signature <u>Patti B Eaton</u> Date <u>4-05-06</u><br><br>Name <small>(Typed or Printed)</small> <u>Patti B. Eaton</u> Title <u>President</u> |  |                    |              |                               |             |              |            |           |                |                    |       |    |       |           |                 |                  |              |    |       |          |              |               |         |    |       |          |                |                      |      |    |       |          |              |                        |               |    |       |

Issued 02/02/2006

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