

No. C 118843	Due no later than Mar 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DOUGLAS K SMART <i>Chad</i> 11946 BONNIE LN <i>Smart</i> NAMPA, ID 83651																		
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 applicable SMART PRODUCTS, INC. 11946 BONNIE LN NAMPA, ID 83651	3. New Registered Agent Signature <i>Chad Smart</i>																		
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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CHAIRMAN</td> <td>Douglas SMART</td> <td>11946 BONNIE LN</td> <td>NAMPA</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>Secretary</td> <td>Chad Smart</td> <td>2519 Locust St. #105</td> <td>Colburn</td> <td>ID</td> <td>83605</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CHAIRMAN	Douglas SMART	11946 BONNIE LN	NAMPA	ID	83651	Secretary	Chad Smart	2519 Locust St. #105	Colburn	ID	83605
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5. Organized Under the Laws of: IDAHO C 118843	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <i>Douglas Smart</i> </td> <td style="width: 40%;"> Date <i>3-28-05</i> </td> </tr> <tr> <td> Name (Typed or Printed) <i>Douglas SMART</i> </td> <td> Title <i>Chairman</i> </td> </tr> </table>		Signature <i>Douglas Smart</i>	Date <i>3-28-05</i>	Name (Typed or Printed) <i>Douglas SMART</i>	Title <i>Chairman</i>														
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