

No. **C 69021**

**Due no later than February 28, 2006
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BACAS HOLDING, INC.
JAMES M ENGLISH
9765 EASY STREET
HAYDEN LAKE, ID 83835

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9765 EASY STREET
HAYDEN LAKE, ID 83835

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

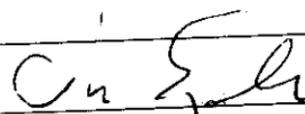
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President | Richard Stewart | 1264 Ellis St. | Kelowna, BC | Canada | V1Y1Z4 |
| Secretary | Anthony Stewart | 3303 Boucherie Rd., | Kelowna, | Canada | V1Y 1Z4 |
| Ass't Scty | James M. English | Box 2875 | Hayden, ID | | 83835 |
| DIRECTORS: | | | | | |
| | Richard Stewart | 1264 Ellis St. | Kelowna, BC | Canada | V1Y 1Z4 |
| | Rosemary Stewart | 1264 Ellis St. | Kelowna, BC | Canada | V1Y 1Z4 |

5. Organized Under the Laws of:

IDAHO
C 69021

6.

Signature



Date

Name (Typed or Printed)

James M. English

Title

Ass't Scty