

<b>No. C 149920</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office: <b>NO PO BOX</b>  RICHARD DILAURA 1380 DEADWOOD CT EAGLE, ID 83616		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  DILAURA COMPANY, INC. (THE) 1380 DEADWOOD CT EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature		
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>
PRES. Director	Richard Dilaura	1380 DEADWOOD Ct.	EAGLE	ID	83616
V.P., Secy., Director	Geraldyn Dilaura	1380 DEADWOOD Ct.	EAGLE	ID	83616
5. Organized Under the Laws of:  IDAHO C 149920		6. Signature <i>Geraldyn Dilaura</i>  Name <small>(Printed)</small> GERALDYN Dilaura		Date 5/9/05  Title V.P.	