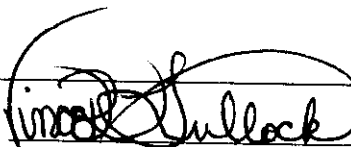


No. C 151208	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KIDS IN ACTION INCORPORATED 8200 HWY 44 MIDDLETON, ID 83644		VINCE TULLOCK 8200 HWY 44 MIDDLETON, ID 83644 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Vince Tullock</td> <td>8200 HWY 44</td> <td>MIDDLETON</td> <td>IDAHO</td> <td>83644</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	Vince Tullock	8200 HWY 44	MIDDLETON	IDAHO	83644
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Vince Tullock	8200 HWY 44	MIDDLETON	IDAHO	83644										
5. Organized Under the Laws of: IDAHO C 151208		6. Signature  Name (Typed or Printed) <u>Vince R. Tullock</u> Title <u>President</u> Date <u>9/7/05</u>													

Issued 08/01/2005

Do Not Tape or Staple

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