

Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ERNST HERRMANN 2880 N EAGLE RD EAGLE, ID 83616	
No. C 134896	1. Mailing Address - Correct in this box, if applicable ONCE UPON A HORSE, INC. 2880 N EAGLE RD EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 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>
Pres	Ernst HERRMANN	2880 N Eagle Rd	Eagle
Sec	JANET HERRMANN	2880 N Eagle Rd	Eagle
<u>State</u>	<u>Zip</u>		
Id	83616		
Id	83616		
5. Organized Under the Laws of: IDAHO C 134896		6. Signature <u><i>Ernst Herrmann</i></u> Date <u>07-18-05</u> Name (Typed or Printed) <u>ERNST HERRMANN</u> Title <u>Pres</u>	

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Do Not Tape or Staple