

No. **C 93993**

**Due no later than December 31, 2004
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

KELMARC CORPORATION
DAVID P HIRSCHI
136 E S TEMPLE STE 850
SALT LAKE CITY, UT 84111

GARY MONTGOMERY
737 N 7TH ST
BOISE, ID 83702

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.

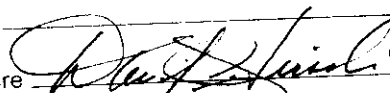
| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------------------|------------------------|----------------|-------|-------|
| President | Kenneth W. Bell | 180 So. 300 W. | Salt Lake City | UT | 84101 |
| Secretary | David P. Hirschi | 136 E. South Temple | Salt Lake City | UT | 84111 |
| Director | Kenneth W. Bell | 180 So. 300 W. | Salt Lake City | UT | 84101 |
| Director | David P. Hirschi | 136 E. South Temple | Salt Lake City | UT | 84111 |

5. Organized Under the Laws of:

UTAH
C 93993

6.

Signature



Date

10/12/04

Name (Typed or Printed)

DAVID P. HIRSCHI

Title

Secretary

Do Not Tape or Staple

20041206968

Issued 10/01/2004