

No. C 148505	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX WAYNE THOMPSON 2675 W MAIN ST BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MAJOR CONNECTION.COM INC. WAYNE THOMPSON 2675 W MAIN 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.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	R. Wayne Thompson	9777 SLEEPY HOLLOW LANE	BOISE	ID.	83714
SEC.	DUANE WILSON	9681 SLEEPY HOLLOW LANE	BOISE	ID.	83714
DIR.	DARRELL CARLIN	62637 LOWER COVE RD	COVE	O.R.	87824
DIR.	RICK CREIGHTON	9 JACKSON ST.	NORTH PROVIDENCE	R.I.	02904
5. Organized Under the Laws of: NEVADA C 148505			6. Signature <i>R. Wayne Thompson</i> Date <i>2/7/05</i> Name (Type-d or Printed) <i>R. Wayne Thompson</i> Title <i>President</i>		