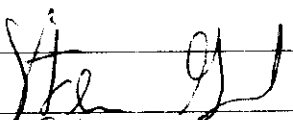


No. C 126965	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT C MONTGOMERY 2160 S TWIN RAPID WAY BOISE, ID 83709																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HYPER LOGIC RESOURCE GROUP, INC. STEVE GARLAND 3132 E STONE POINT DR BOISE, ID 83712		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>STEVE GARLAND</td> <td>3132 E STONE POINT DR</td> <td>BOISE</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>SECY</td> <td>BARBARA GARLAND</td> <td>" "</td> <td>"</td> <td>"</td> <td>" "</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>	PRES	STEVE GARLAND	3132 E STONE POINT DR	BOISE	ID	83712	SECY	BARBARA GARLAND	" "	"	"	" "
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
PRES	STEVE GARLAND	3132 E STONE POINT DR	BOISE	ID	83712																
SECY	BARBARA GARLAND	" "	"	"	" "																
5. Organized Under the Laws of: IDAHO C 126965		6. Signature  Name (Type I or Print) Steve GARLAND Date 1-8-2005 Title PRES																			