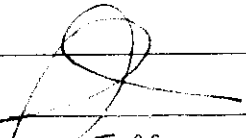


No. C 148423	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		JEFFREY K MOESER 5680 EAST FRANKLIN RD STE 250 NAMPA, ID 83687													
	DEDICATED DEVICES, INC. 5680 EAST FRANKLIN RD STE 250 NAMPA, ID 83687															
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">See attached</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attached																
5. Organized Under the Laws of: DELAWARE C 148423		6. Signature  Date <u>3/2/05</u> Name (Typed or Printed) <u>Jeffrey Moeser</u> Title <u>Chief Executive Officer</u>														

Issued 01/03/2005

Do Not Tape or Staple

200503005338

Dedicated Devices, Inc.
February 16, 2005

2005 FEB 16 10 09

Board of Directors

<u>Name</u>	<u>Position</u>	<u>Address</u>
Philip L. Reed, III	Director	c/o Highway 12 Ventures 802 W. Bannock Boise, Idaho 83702
Mark Solon	Director	c/o Highway 12 Ventures 802 W. Bannock Boise, Idaho 83702
Amanda Reed	Director	c/o Palomar Ventures 100 Wilshire Blvd, Suite 450 Santa Monica, CA 90401
James Dreyfous	Director	c/o UV Partners 2755 E. Cottonwood Parkway, suite 520 Salt Lake City, UT 84121
Jeffrey Moeser	President	c/o Dedicated Devices, Inc 5680 E. Franklin Rd, Suite 250 Nampa, Idaho 83687
Paul Boyd	Secretary	c/o Stoel Rives 101 S. Capitol Blvd, Suite 1900 Boise, ID 83702