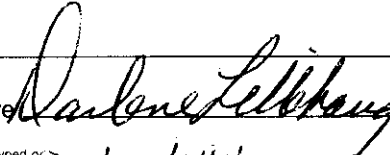


No. C 100878	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DARLENE LILLEHAUG 502 N 3RD ST MCCALL, ID 83638																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ALL AROUND TRAVEL, INCORPORATED DARLENE LILLEHAUG PO BOX 1250 MCCALL, ID 83638		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: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Darlene Lillehaug</td> <td>PO Box 1250</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Sec.</td> <td>John Lillehaug</td> <td>PO Box 1250</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Director</td> <td>Melissa Lillehaug</td> <td>877 Westwind</td> <td>Twain Falls</td> <td>ID</td> <td>83301</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.	Darlene Lillehaug	PO Box 1250	McCall	ID	83638	Sec.	John Lillehaug	PO Box 1250	McCall	ID	83638	Director	Melissa Lillehaug	877 Westwind	Twain Falls	ID	83301
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5. Organized Under the Laws of: IDAHO C 100878		6. Signature  Date <u>11-15-05</u> Name (Typed or Printed) <u>Darlene Lillehaug</u> Title <u>Pres.</u>																									