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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 93947</b>                                                                                                                                     |                  | <b>Due no later than Dec 31, 2007</b>                                                                                                    |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>                             |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>WALLACE OASIS, INC.<br>H. JAMES MAGNUSON<br>POB 469<br>WALLACE ID 83873 |               | H. JAMES MAGNUSON<br>1250 NORTHWOOD CENTER COURT #A<br>COEUR D' ALENE ID 83814 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                          |               | 3. <u>New</u> Registered Agent Signature:*                                     |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                          |               |                                                                                |         |             |  |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                     | City          | State                                                                          | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | H JAMES MAGNUSON | PO BOX 2288                                                                                                                              | COEUR D'ALENE | ID                                                                             | USA     | 83816       |  |
| SECRETARY                                                                                                                                              | DENNIS O'BRIEN   | PO BOX 146                                                                                                                               | WALLACE       | ID                                                                             | USA     | 83873       |  |
| DIRECTOR                                                                                                                                               | H JAMES MAGNUSON | PO BOX 2288                                                                                                                              | COEUR D'ALENE | ID                                                                             | USA     | 83816       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 93947</b>                                                                                           |                  | 6. Annual Report must be signed.*<br>Signature: Dennis<br>Name (type or print): Dennis<br>Date: 10/10/2007<br>Title: O'Brien             |               |                                                                                |         |             |  |
| Processed 10/10/2007                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                |               |                                                                                |         |             |  |