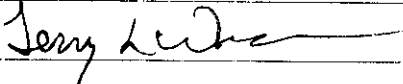


No. C 145714 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> WEAVER INVESTMENT COMPANY 13155 NOEL RD STE 2300 DALLAS, TX 75240	2. Registered Agent and Office NO PO BOX BUSINESS FILINGS INC 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
President	Terry L. Weaver	P.O. Box 27740	Las Vegas	NV	89126
Secretary	Terry L. Weaver	P.O. Box 27740	Las Vegas	NV	89126
Treasurer	Terry L. Weaver	P.O. Box 27740	Las Vegas	NV	89126
Director	Terry L. Weaver	P.O. Box 27740	Las Vegas	NV	89126

5. Organized Under the Laws of: <div style="text-align: center;">NEVADA C 145714</div>	6. Signature  Date <u>9/20/04</u> Name <small>(Typed or Printed)</small> <u>Terry L. Weaver</u> Title <u>President</u>
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