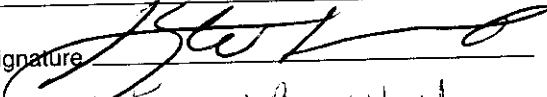


No. C 96594	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUMMIT GROUP, INC. (THE) KERRY W BOEKELHEIDE 2701 S MINNESOTA AVE STE 6 SIOUX FALLS, SD 57105		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kerry W Boekelheide</td> <td>2701 S Minnesota Ave, Ste 6</td> <td>Sioux Falls</td> <td>SD</td> <td>57105</td> </tr> <tr> <td>Secretary</td> <td>Kerry W Boekelheide</td> <td>2701 S Minnesota Ave, Ste 6</td> <td>Sioux Falls</td> <td>SD</td> <td>57105</td> </tr> <tr> <td>Director</td> <td>Kerry W Boekelheide</td> <td>2701 S Minnesota Ave, Ste 6</td> <td>Sioux Falls</td> <td>SD</td> <td>57105</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>	President	Kerry W Boekelheide	2701 S Minnesota Ave, Ste 6	Sioux Falls	SD	57105	Secretary	Kerry W Boekelheide	2701 S Minnesota Ave, Ste 6	Sioux Falls	SD	57105	Director	Kerry W Boekelheide	2701 S Minnesota Ave, Ste 6	Sioux Falls	SD	57105
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5. Organized Under the Laws of: SOUTH DAKOTA C 96594	6.  Signature _____ Date <u>8-9-05</u> Name (Typed or Printed) <u>Kerry W Boekelheide</u> Title <u>President</u>																										