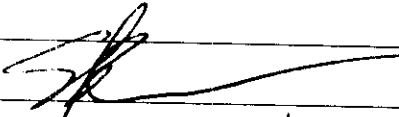


| <b>No. C 145369</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | <b>Due no later than September 30, 2006<br/>Annual Report Form</b><br><b>1. Mailing Address - Correct in this box, if applicable</b><br><br>EXECUTIVE LEASING AND SALES, INC.<br>STEPHEN CILLEY<br>600 N CURTIS STE 101<br>BOISE, ID 83706 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>STEPHEN CILLEY<br>600 N CURTIS STE 101<br>BOISE, ID 83706<br><br><b>3. New Registered Agent Signature</b> |             |       |                        |      |       |     |           |                |                   |       |    |       |           |                |                  |       |    |       |           |                |  |  |  |  |
|--|--|--|-------------|-------|------------------------|------|-------|-----|-----------|----------------|-------------------|-------|----|-------|-----------|----------------|------------------|-------|----|-------|-----------|----------------|--|--|--|--|
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b><br><table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen Cilley</td> <td>10028 N Palisades</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Secretary</td> <td>Matthew Cilley</td> <td>6137 Corporal Ln</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Treasurer</td> <td>Stephen Cilley</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> |  |  | Office held | Name  | Street or P.O. Address | City | State | Zip | President | Stephen Cilley | 10028 N Palisades | Boise | ID | 83714 | Secretary | Matthew Cilley | 6137 Corporal Ln | Boise | ID | 83704 | Treasurer | Stephen Cilley |  |  |  |  |
| Office held  | Name   | Street or P.O. Address   | City        | State | Zip                    |      |       |     |           |                |                   |       |    |       |           |                |                  |       |    |       |           |                |  |  |  |  |
| President  | Stephen Cilley   | 10028 N Palisades  | Boise       | ID    | 83714                  |      |       |     |           |                |                   |       |    |       |           |                |                  |       |    |       |           |                |  |  |  |  |
| Secretary  | Matthew Cilley   | 6137 Corporal Ln   | Boise       | ID    | 83704                  |      |       |     |           |                |                   |       |    |       |           |                |                  |       |    |       |           |                |  |  |  |  |
| Treasurer  | Stephen Cilley   |  |             |       |                        |      |       |     |           |                |                   |       |    |       |           |                |                  |       |    |       |           |                |  |  |  |  |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 145369  | <b>6.</b><br>Signature <br>Date <u>9/29/06</u><br>Name (Typed or Printed) <u>Stephen Cilley</u><br>Title <u>President</u>                                |  |             |       |                        |      |       |     |           |                |                   |       |    |       |           |                |                  |       |    |       |           |                |  |  |  |  |

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