

No. **C 108237****Due no later than November 30, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FELSBURG HOLT & ULLEVIG, INC.  
STEPHEN A HOLT  
6300 S SYRACUSE WAY STE 600  
CENTENNIAL, CO 80111CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 837013. New Registered Agent Signature**NO FILING FEE IF  
RECEIVED BY DUE DATE**

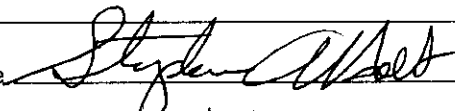
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Stephen A. Holt	6300 S. Syracuse Way, #600,	Centennial,	CO	80111
President	Robert W. Felsburg	6300 S. Syracuse Way #600,	Centennial,	CO	80111
Executive					
Vice Pres.	Dean P. Bradley	6300 S. Syracuse Way #600,	Centennial,	CO	80111
Secretary/ Treasurer	Robert G. Refvem	6300 S. Syracuse Way #600,	Centennial,	CO	80111
Board Member	David C. Burnett	6300 S. Syracuse Way #600,	Centennial,	CO	80111

5. Organized Under the Laws of:  
**COLORADO**  
C 108237

6.

Signature



Date

5/27/05

Name  
(Typed or Printed)

STEPHEN A HOLT

Title

PRINCIPAL

Issued 09/01/2005

**Do Not Tape or Staple**

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