

| <b>No. C 134015</b>  | <b>Due no later than May 31, 2006</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b><br>TRENT BIRCH<br>329 S WOODRUFF AVE<br>IDAHO FALLS, ID 83401 |                               |                     |   |                             |              |            |           |             |               |         |    |       |              |              |               |         |    |       |
|--|---|---|-------------------------------|---------------------|---|-----------------------------|--------------|------------|-----------|-------------|---------------|---------|----|-------|--------------|--------------|---------------|---------|----|-------|
| 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 applicable</b><br>BIRCH ENTERPRISES, INC.<br>TRENT BIRCH<br>357 W 4TH SOUTH<br>REXBURG, ID 83440  | 3. <u>New</u> Registered Agent Signature  |                               |                     |   |                             |              |            |           |             |               |         |    |       |              |              |               |         |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.   |   |   |                               |                     |   |                             |              |            |           |             |               |         |    |       |              |              |               |         |    |       |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Trent Birch</td> <td>357 W. 4th SO</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>V. President</td> <td>Shelby Birch</td> <td>357 W. 4th SO</td> <td>Rexburg</td> <td>ID</td> <td>83440</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 | Trent Birch | 357 W. 4th SO | Rexburg | ID | 83440 | V. President | Shelby Birch | 357 W. 4th SO | Rexburg | ID | 83440 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>                   | <u>State</u>        | <u>Zip</u>                                  |                             |              |            |           |             |               |         |    |       |              |              |               |         |    |       |
| President  | Trent Birch   | 357 W. 4th SO   | Rexburg                       | ID                  | 83440                                       |                             |              |            |           |             |               |         |    |       |              |              |               |         |    |       |
| V. President   | Shelby Birch  | 357 W. 4th SO   | Rexburg                       | ID                  | 83440                                       |                             |              |            |           |             |               |         |    |       |              |              |               |         |    |       |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 134015   | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <u>Shelby Birch</u> </td> <td style="width: 40%;">           Date <u>3/16/06</u> </td> </tr> <tr> <td>           Name (Typed or Printed) <u>Shelby Birch</u> </td> <td>           Title <u>Vice President</u> </td> </tr> </table> |   | Signature <u>Shelby Birch</u> | Date <u>3/16/06</u> | Name (Typed or Printed) <u>Shelby Birch</u> | Title <u>Vice President</u> |              |            |           |             |               |         |    |       |              |              |               |         |    |       |
| Signature <u>Shelby Birch</u>  | Date <u>3/16/06</u>   |   |                               |                     |   |                             |              |            |           |             |               |         |    |       |              |              |               |         |    |       |
| Name (Typed or Printed) <u>Shelby Birch</u>  | Title <u>Vice President</u>   |   |                               |                     |   |                             |              |            |           |             |               |         |    |       |              |              |               |         |    |       |