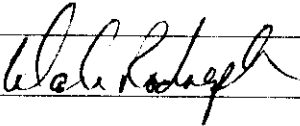


| No. <b>C 153651</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Due no later than March 31, 2005</b><br><b>Annual Report Form</b>                                                                                                                                       |                               | 2. Registered Agent and Office <b>NO PO BOX</b>       |                    |             |                               |             |              |            |           |              |                          |       |    |       |           |               |                          |       |    |       |          |                   |                          |       |    |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|--------------|--------------------------|-------|----|-------|-----------|---------------|--------------------------|-------|----|-------|----------|-------------------|--------------------------|-------|----|-------|
| 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><br>M.A.R.S., INC.<br>4530 S SHERIDAN STE 106<br>TULSA, OK 74145                                                                         |                               | JEFF WILSON<br>420 W WASHINGTON ST<br>BOISE, ID 83702 |                    |             |                               |             |              |            |           |              |                          |       |    |       |           |               |                          |       |    |       |          |                   |                          |       |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                            |                               | 3. <u>New</u> Registered Agent Signature              |                    |             |                               |             |              |            |           |              |                          |       |    |       |           |               |                          |       |    |       |          |                   |                          |       |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dale Rodolph</td> <td>4530 S Sheridan, Ste 106</td> <td>Tulsa</td> <td>OK</td> <td>74145</td> </tr> <tr> <td>Secretary</td> <td>Charles Welsh</td> <td>4530 S Sheridan, Ste 106</td> <td>Tulsa</td> <td>OK</td> <td>74145</td> </tr> <tr> <td>Director</td> <td>Albert Kelly, Jr.</td> <td>4530 S Sheridan, Ste 106</td> <td>Tulsa</td> <td>OK</td> <td>74145</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 | Dale Rodolph | 4530 S Sheridan, Ste 106 | Tulsa | OK | 74145 | Secretary | Charles Welsh | 4530 S Sheridan, Ste 106 | Tulsa | OK | 74145 | Director | Albert Kelly, Jr. | 4530 S Sheridan, Ste 106 | Tulsa | OK | 74145 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <u>Name</u>                                                                                                                                                                                                | <u>Street or P.O. Address</u> | <u>City</u>                                           | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |           |              |                          |       |    |       |           |               |                          |       |    |       |          |                   |                          |       |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Dale Rodolph                                                                                                                                                                                               | 4530 S Sheridan, Ste 106      | Tulsa                                                 | OK                 | 74145       |                               |             |              |            |           |              |                          |       |    |       |           |               |                          |       |    |       |          |                   |                          |       |    |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Charles Welsh                                                                                                                                                                                              | 4530 S Sheridan, Ste 106      | Tulsa                                                 | OK                 | 74145       |                               |             |              |            |           |              |                          |       |    |       |           |               |                          |       |    |       |          |                   |                          |       |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Albert Kelly, Jr.                                                                                                                                                                                          | 4530 S Sheridan, Ste 106      | Tulsa                                                 | OK                 | 74145       |                               |             |              |            |           |              |                          |       |    |       |           |               |                          |       |    |       |          |                   |                          |       |    |       |
| 5. Organized Under the Laws of:<br><br>OKLAHOMA<br>C 153651                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 6. Signature  Date <u>01.13.05</u><br>Name <small>(Typed or Printed)</small> <u>Dale Rodolph</u> Title <u>President</u> |                               |                                                       |                    |             |                               |             |              |            |           |              |                          |       |    |       |           |               |                          |       |    |       |          |                   |                          |       |    |       |