

<b>No. C 129731</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than July 31, 2006</b> <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b> SAGE RESOURCE GROUP, INC. 5136 N HIGH COUNTRY WAY STAR, ID 83669	<b>2. Registered Agent and Office NO PO BOX</b> RICK TANNER 5136 N HIGH COUNTRY WAY STAR, ID 83669  <b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																				
<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 style="vertical-align: top;">President/owner</td> <td style="vertical-align: top;">Rick Tanner</td> <td style="vertical-align: top;">5136 N. High Country Way</td> <td style="vertical-align: top;">Star</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83669</td> </tr> <tr> <td style="vertical-align: top;">Secretary</td> <td style="vertical-align: top;">Sherri Tanner</td> <td style="vertical-align: top;">5136 N. High Country Way</td> <td style="vertical-align: top;">Star</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83669</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President/owner	Rick Tanner	5136 N. High Country Way	Star	ID	83669	Secretary	Sherri Tanner	5136 N. High Country Way	Star	ID	83669
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Secretary	Sherri Tanner	5136 N. High Country Way	Star	ID	83669															
<b>5. Organized Under the Laws of:</b> IDAHO C 129731	<b>6.</b> Signature <u>Sherri Tanner</u> Date <u>07/28/06</u> Name (Typed or Printed) <u>Sherri Tanner</u> Title <u>Secretary</u>																			

Issued 05/01/2006

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