

No. C 75447	Due no later than April 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WHEATLEY CORPORATION I RICHARD WHEATLEY 2288 TONJA POCATELLO, ID 83201		I RICHARD WHEATLEY 2288 TONJA POCATELLO, ID 83201 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>I. Richard Wheatley</td> <td>2288 Tonja</td> <td>Pocatello,</td> <td>Idaho</td> <td></td> </tr> <tr> <td>Corp. Secty.</td> <td>Patty Wheatley</td> <td>2288 Tonja</td> <td>Pocatello,</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Board Member</td> <td>Marie Wheatley</td> <td>1859 W. Arimo Rd.</td> <td>Arimo,</td> <td>Idaho</td> <td>83214</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	I. Richard Wheatley	2288 Tonja	Pocatello,	Idaho		Corp. Secty.	Patty Wheatley	2288 Tonja	Pocatello,	Idaho	83201	Board Member	Marie Wheatley	1859 W. Arimo Rd.	Arimo,	Idaho	83214
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5. Organized Under the Laws of: IDAHO C 75447	6. Signature <u>Patty Wheatley</u> Date <u>2/23/05</u> Name (Typed or Printed) <u>PATTY Wheatley</u> Title <u>owner Corp. Secty</u>																										

Issued 02/01/2005

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