

No. C 105112 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable UNIGLOBE MAJESTIC TRAVEL, INC. CAROLE D WALTERS 2115 NIAGARA ST 2943 HOMESTEAD LANE IDAHO FALLS, ID 83404	2. Registered Agent and Office NO PO BOX CAROLE D WALTERS 2115 NIAGARA 2943 Homestead Lane IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Carole D. Walters	P.O. Box 1566	Idaho Falls	Idaho	83403
Secretary	David G. Walters	P.O. Box 1566	Idaho Falls	Idaho	83403
Directors	Carole D. Walters	PO Box 1566	Idaho Falls	Idaho	83403
	David G. Walters	PO Box 1566	Idaho Falls	Idaho	83403

5. Organized Under the Laws of: IDAHO C 105112	6. Signature <u>Carole D. Walters</u> Date <u>Feb. 23, 2004</u> Name (Typed or Printed) <u>CAROLE D. WALTERS</u> Title <u>President</u>
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