

No. **C 161042**

Due no later than **June 30, 2006**

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NIGHTLIGHT, INC.
1044 E FLEETWOOD CT
BOISE, ID 83706

2. Registered Agent and Office NO PO BOX

TARA V RUSSELL
1044 E FLEETWOOD CT
BOISE, ID 83706

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	ANNIE DIESELBERG	7809 GREENBRIAR DRIVE	MADEIRA	OHIO	45243
SECRETARY	NATALIE HUGHES SHIRLEY	14141 SOUTHWEST FRWY	SUGAR LAND	TEXAS	77478
DIRECTOR	ANNIE DIESELBERG	7809 GREENBRIAR DRIVE	MADEIRA	OHIO	45243
DIRECTOR	ROBI KEYES	387 EAST DRIVE	OAK RIDGE	TENNESSEE	37830
DIRECTOR	NATALIE HUGHES SHIRLEY	14141 SOUTHWEST FRWY	SUGAR LAND	TEXAS	77478

5. Organized Under the Laws of:

IDAHO
C 161042

6.

Signature

Tara V Russell

Date **MAY 25, 2006**

Name

(Typed or Printed) **TARA V. RUSSELL, P.O.A.**

Title **REGISTERED AGENT**

Issued 04/03/2006

Do Not Tape or Staple

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