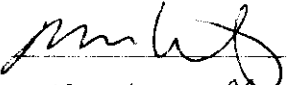


No. W 30318	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TAX GROUP LLC (THE) 82 E STATE ST STE G EAGLE, ID 83616		MARTIN MARTELLE 82 E STATE ST STE G EAGLE, ID 83616 3. New Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Members. <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>Martin Martelle</td> <td>82 E. State St., Suite F</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Martin Martelle	82 E. State St., Suite F	Eagle	ID	83616
Office held	Name	Street or P.O. Address	City	State	Zip											
President	Martin Martelle	82 E. State St., Suite F	Eagle	ID	83616											
5. Organized Under the Laws of: IDAHO W 30318		6. Signature  Date <u>3/24/05</u> Name <small>(Typed or Printed)</small> <u>Martin Martelle</u> Title <u>President</u>														