

No. C 39092	Due no later than Dec 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CLARK R MAGSTADT 6953 W HOLLILYNN DR BOISE, ID 83709
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 ILS HOLDINGS, INC. CLARK MAGSTADT PO BOX 7839 6953 W. Hollilynn Dr. BOISE, ID 83707 83709	3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Clark Magstadt	6953 W. Hollilynn Dr.	Boise	ID	83709
VP	Robert F. Magstadt	6953 W. Hollilynn Dr.	Boise	ID	83709
Secretary	Clark Magstadt	6953 W. Hollilynn Dr.	Boise	ID	83709
All the above are Directors Directors Clark Magstadt 6953 W Hollilynn Dr Boise, ID 83709 Robert Magstadt 6953 W. Hollilynn Dr Boise, ID 83709					

5. Organized Under the Laws of: NEVADA C 39092	6. Signature Name (Typed or Printed) CLARK R Magstadt Title Pres Date 10-31-05
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