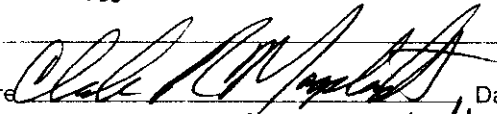


No. C 39092	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ILS HOLDINGS, INC. CLARK MAGSTADT 516 SOUTH 8TH STREET P.O. Box 7339 BOISE, ID 83702 83707	CLARK R. MAGSTADT 516 SOUTH 8TH STREET BOISE, ID 83702 6953 W. Hollilynn Dr. Boise, Idaho 83709 3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>CLARK R. Magstadt</td> <td>6953 W. Hollilynn Dr.</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> <tr> <td>Secretary</td> <td>CLARK R. Magstadt</td> <td>6953 W. Hollilynn Dr.</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> <tr> <td>Director</td> <td>CLARK R. Magstadt</td> <td>6953 W. Hollilynn Dr.</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> </tbody> </table> <p style="text-align: center;">CLARK R. MAGSTADT 6953 W. HOLLILYNN DR. 208-362-3030 BOISE, ID 83709</p>			Office held	Name	Street or P.O. Address	City	State	Zip	President	CLARK R. Magstadt	6953 W. Hollilynn Dr.	Boise	Idaho	83709	Secretary	CLARK R. Magstadt	6953 W. Hollilynn Dr.	Boise	Idaho	83709	Director	CLARK R. Magstadt	6953 W. Hollilynn Dr.	Boise	Idaho	83709
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5. Organized Under the Laws of: NEVADA C 39092	<p>6. Signature  Date 10-19-04</p> <p>Name <small>Typed or Printed</small> CLARK R Magstadt Title President</p>																									