

No. C 132299

Due no later than January 31, 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

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

AQUACUISINE, INC.
12554 W BRIDGER ST STE 120
BOISE, ID 83713

MARK R GOFORTH
~~2411 SEVENOAKS PL~~
~~EAGLE, ID 83616~~

12554 W. Bridger St.
Boise, ID 83713

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held

Name

Street or P.O. Address

City

State

Zip

President Mark R Goforth 12554 W. Bridger St. Boise ID 83713

5. Organized Under the Laws of:

CALIFORNIA
C 132299

6.

Signature

Mark R. Goforth

Date

11/8/04

Name (Typed or Printed)

Title