

No. <b>C 104553</b>	<b>Due no later than December 31, 2005</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b> P.S.P. ENTERPRISES, INC. PO BOX 2074 HAYDEN LAKE, ID 83835		<del>SAMUEL TAYLOR</del> <del>18055 N FOWLER</del> <del>RATHBURN, ID 83858</del> DENNIS BARRON 7560 N GOVT way Dalton Gardens, ID 83815 3. New Registered Agent, Signature <i>Dennis Barron</i>																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																						
<table border="1"> <thead> <tr> <th data-bbox="305 398 513 440"><u>Office held</u></th> <th data-bbox="513 398 797 440"><u>Name</u></th> <th data-bbox="797 398 1255 440"><u>Street or P.O. Address</u></th> <th data-bbox="1255 398 1496 440"><u>City</u></th> <th data-bbox="1496 398 1670 440"><u>State</u></th> <th data-bbox="1670 398 1867 440"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="305 440 513 492">President</td> <td data-bbox="513 440 797 492">DENNIS BARRON</td> <td data-bbox="797 440 1255 492">9323 N. GOVT way PMB 239</td> <td data-bbox="1255 440 1496 492">Hayden</td> <td data-bbox="1496 440 1670 492">ID</td> <td data-bbox="1670 440 1867 492">83835</td> </tr> <tr> <td data-bbox="305 492 513 564">Sec/ tres</td> <td data-bbox="513 492 797 564">Sherrie BARRON</td> <td data-bbox="797 492 1255 564">" "</td> <td data-bbox="1255 492 1496 564">" "</td> <td data-bbox="1496 492 1670 564">" "</td> <td data-bbox="1670 492 1867 564">" "</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	DENNIS BARRON	9323 N. GOVT way PMB 239	Hayden	ID	83835	Sec/ tres	Sherrie BARRON	" "	" "	" "	" "
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	DENNIS BARRON	9323 N. GOVT way PMB 239	Hayden	ID	83835																	
Sec/ tres	Sherrie BARRON	" "	" "	" "	" "																	
5. Organized Under the Laws of:  IDAHO C 104553	6. Signature <i>Sherrie Barron</i> Date <i>10/25/05</i> Name (Typed or Printed) <i>SHERRIE BARRON</i> Title <i>Sec/ tres</i>																					

Issued 10/03/2005

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