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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------|------------|
| <b>No. C 154845</b>                                                                                                                                    | <b>Due no later than May 31, 2005</b><br><b>Annual Report Form</b>                                                                            |                                                                                                                                         | <b>2. Registered Agent and Office NO PO BOX</b><br><br>ILSE T GOFF<br>2010 MUMBARTO AVE<br>BOISE, ID 83713 |              |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>GISA RESOURCES MANAGEMENT, INC.<br>2010 MUMBARTO AVE<br>BOISE, ID 83713 |                                                                                                                                         | <b>3. New Registered Agent Signature</b>                                                                   |              |            |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                      |                                                                                                                                               |                                                                                                                                         |                                                                                                            |              |            |
| <u>Office held</u>                                                                                                                                     | <u>Name</u>                                                                                                                                   | <u>Street or P.O. Address</u>                                                                                                           | <u>City</u>                                                                                                | <u>State</u> | <u>Zip</u> |
| President                                                                                                                                              | Ilse Goff                                                                                                                                     | 2010 N Mumbarto Ave                                                                                                                     | Boise                                                                                                      | ID           | 83713      |
| VP                                                                                                                                                     | Gary Goff                                                                                                                                     | "                                                                                                                                       | "                                                                                                          | "            | "          |
| Treasurer                                                                                                                                              | Shannon Hamrick                                                                                                                               | 2063 W Jayton Dr                                                                                                                        | Meridian                                                                                                   | ID           | 83642      |
| Secretary                                                                                                                                              | Amber Goff                                                                                                                                    | 5930 Westover Ct                                                                                                                        | Richardson                                                                                                 | TX           | 75081      |
|                                                                                                                                                        |                                                                                                                                               |                                                                                                                                         |                                                                                                            |              |            |
| <b>5. Organized Under the Laws of:</b><br><br>NEVADA<br>C 154845                                                                                       |                                                                                                                                               | <b>6.</b><br>Signature <u>Ilse Goff</u> Date <u>3/21/05</u><br>Name (Type or Printed) <u>President Ilse Goff</u> Title <u>President</u> |                                                                                                            |              |            |

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