

No. C 140256	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX SCOTT F WOOD 120 N HILL RD REXBURG, ID 83440												
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 ACTION INTEGRATED MANAGEMENT, INC. 120 N HILL RD REXBURG, ID 83440	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Scott F. Wood</td> <td>120 N Hill Rd</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</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	Scott F. Wood	120 N Hill Rd	Rexburg	Idaho	83440
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Scott F. Wood	120 N Hill Rd	Rexburg	Idaho	83440									
5. Organized Under the Laws of: IDAHO C 140256	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature <u>Scott F. Wood</u> </td> <td style="width: 50%;"> Date <u>6-13-04</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Scott F. Wood</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature <u>Scott F. Wood</u>	Date <u>6-13-04</u>	Name <small>(Typed or Printed)</small> <u>Scott F. Wood</u>	Title <u>President</u>								
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