

No. C 110682

Due no later than May 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

MAGIC MILES LTD.
ROGER L JONES
~~890 E FRANKLIN # 203~~
MERIDIAN, ID ~~83642~~

3210 E Chinden BLVD
115-325
Eagle, ID 83616

~~STEWART HYNDMAN~~ Roger Jones
~~890 E FRANKLIN # 203~~ 3210 E Chinden
~~MERIDIAN, ID 83642~~ BLVD 115-325
Eagle ID 83616

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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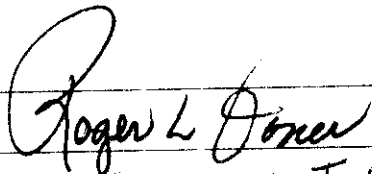
Chairman	Roger Jones				
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5. Organized Under the Laws of:

IDAHO
C 110682

6.

Signature



Date

April 6, 2005

Name (Typed or Printed)

ROGER L. JONES

Title

Chairman Pres