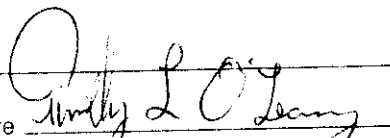


| <b>No. C 129412</b>  | <b>Due no later than June 30, 2005</b><br><b>Annual Report Form</b>  |   | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>TIMOTHY O'LEARY<br>5376 CANDLESTICK AVE<br>BOISE, ID 83713 |                    |             |                               |             |              |            |       |                    |                    |       |    |       |
|--|--|---|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-------|--------------------|--------------------|-------|----|-------|
| 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>   | 1. Mailing Address - Correct in this box, if applicable<br><br>TNT UNDERGROUND, INC.<br>TIMOTHY O'LEARY<br><del>5376 CANDLESTICK AVE</del> <u>6327 E Lemhi Court</u><br><del>BOISE, ID 83713</del> <u>Nampa ID 83687</u> |   | 3. <u>New</u> Registered Agent Signature  |                    |             |                               |             |              |            |       |                    |                    |       |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><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>OWNER</td> <td>Timothy L. O'Leary</td> <td>6327 E Lemhi Court</td> <td>Nampa</td> <td>ID</td> <td>83687</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> | OWNER | Timothy L. O'Leary | 6327 E Lemhi Court | Nampa | ID | 83687 |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>   | <u>City</u>   | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |       |                    |                    |       |    |       |
| OWNER  | Timothy L. O'Leary   | 6327 E Lemhi Court  | Nampa   | ID                 | 83687       |                               |             |              |            |       |                    |                    |       |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 129412   |  | 6. Signature <br>Name <small>(Typed or Printed)</small> <u>Timothy L. O'Leary</u><br>Date <u>5-5-05</u><br>Title <u>Owner</u> |   |                    |             |                               |             |              |            |       |                    |                    |       |    |       |