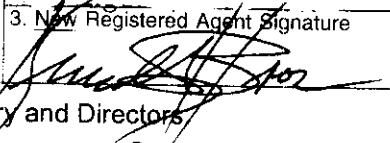
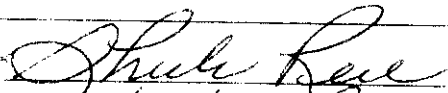


No. C 124021	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX Kenneth L. Brown 392 Farnsworth Way Rigby, ID 83442			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TANS R US, INC. 181 E MAIN ST RIGBY, ID 83442	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>
President	Sheila Reed	7023 Lke Roberts Way	Arlington	TX	76002
Director	Sheila Reed	7023 Lake Roberts Way	Arlington	TX	76002
5. Organized Under the Laws of: IDAHO C 124021			6. Signature  Date <u>5/15/05</u> Name (Typed or Printed) <u>Sheila Reed</u> Title <u>PRESIDENT</u>		