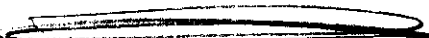


No. <b>C 106308</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  BIO-CONVERSION, INC. MICHAEL REASOR E 5605 SELTICE WAY POST FALLS, ID 83854		MICHAEL REASOR 765 E PARK COURT COEUR D ALENE, ID 83814  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael P. Reasor</td> <td>104 E. Theresa Dr.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</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	Michael P. Reasor	104 E. Theresa Dr.	Coeur d'Alene	ID	83814
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Michael P. Reasor	104 E. Theresa Dr.	Coeur d'Alene	ID	83814										
5. Organized Under the Laws of:  IDAHO C 106308		6. Signature  Date <u>3-17-05</u> Name (Typed or Printed) <u>Michael P. Reasor</u> Title <u>Pres.</u>													

Issued 03/01/2005

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