

No. C 90060

Due no later than August 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

NIGHTFIRE, INC.
JAMES R HETHERINGTON
4240 S MAPLE GROVE RD
BOISE, ID 83709JAMES R HETHERINGTON
4240 S MAPLE GROVE RD
BOISE, ID 83709NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT JAMES R. HETHERINGTON

4240 S. MAPLE GROVE BOISE IDAHO 83709-5453

5. Organized Under the Laws of:

IDAHO
C 90060

6.

Signature

Date 9 AUG 2005

Name (Typed or Printed)

JAMES R. HETHERINGTON

Title PRESIDENT

Issued 06/01/2005

Do Not Tape or Staple

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