

No. C 122981	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JOAN A BOREN 1050 N BRIAR LN BOISE, ID 83712	
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 OBSIDIAN FOUNDATION, INC. (THE) MICHAEL BOREN 1050 N BRIAR LN BOISE, ID 83712		3. <u>New</u> 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	Michael Boren	1050 N. Briar Ln.	Boise	ID	83712
Secretary	Joan Boren	1050 N. Briar Ln.	Boise		83712
Director	Steven Atchley	25146 Shadow Mountain Circle	Star	ID	83409

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 122981 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Joan Boren</u> </td> <td style="width: 40%;"> Date <u>12/8/05</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Joan Boren</u> </td> <td> Title <u>secretary</u> </td> </tr> </table>	Signature <u>Joan Boren</u>	Date <u>12/8/05</u>	Name (Typed or Printed) <u>Joan Boren</u>	Title <u>secretary</u>
Signature <u>Joan Boren</u>	Date <u>12/8/05</u>				
Name (Typed or Printed) <u>Joan Boren</u>	Title <u>secretary</u>				