

No. C 131559	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX STUART DENNIS 1200 1ST ST SO NAMPA, ID 83651
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 UNIGLOBE VIP TRAVEL, INC. 1200 1ST ST SO NAMPA, ID 83651		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	STUART DENNIS	1200 1ST ST SOUTH	NAMPA
			ID 83651
VICE PRESIDENT	DANLA DENNIS	1200 1ST ST SOUTH	NAMPA
			ID 83651
5. Organized Under the Laws of: IDAHO C 131559		6. Signature  Date <u>10/21/05</u> Name (Typed or Printed) <u>STUART DENNIS</u> Title <u>PRESIDENT</u>	

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Issued 10/03/2005

Do Not Tape or Staple