

No. C 143754

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

REGENT VENTURES INC.
1604 W ORCHARD #515
NAMPA, ID 83651G H HENDERSON
1604 W ORCHARD #515
NAMPA, ID 83651NO 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

G. H. HENDERSON

1604 W. ORCHARD
#515

NAMPA ID 83651

SECRETARY

N. J. HENDERSON

5. Organized Under the Laws of:

IDAHO
C 143754

6.

Signature

Name

(Typed or
Printed)

G. H. HENDERSON

Date

4 APR. 08

Title

PRESIDENT