

No. <b>C 142294</b>		<b>Due no later than Jan 31, 2006</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> TAIT & ASSOCIATES, INC. WILLIAM M. WEINGART 701 N PARKCENTER DR SANTA ANA CA 92705 0000 USA		DOUG GIBSON 345 BOBWHITE CT #110 BOISE ID 83706 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	THOMAS F. TAIT	795 S. DOVE TREE LANE	ANAHEIM	CA	USA	92808	
SECRETARY	K. RICHARD TAIT	2029 N. FLOWER	SANTA ANA	CA	USA	92706	
DIRECTOR	KENNETH E. TAIT	10122 KNUTH CIRCLE	ORANGE	CA	USA	92861	
5. Organized Under the Laws of:  <b>CALIFORNIA C 142294</b>		6. Annual Report must be signed.* Signature: William M. Weingart Name (type or print): William M. Weingart Date: 01/12/2006 Title: Financial Vice-President					
Processed 01/12/2006		* Electronically provided signatures are accepted as original signatures.					