

No. C 126788		Due no later than December 31, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable MY GIANT CORPORATION, INC. WALT HESS 2050 TRAIL CREEK CIRCLE TWIN FALLS, ID 83301		WALT HESS 2050 TRAIL CREEK CIRCLE TWIN FALLS, ID 83301 3. New 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>
PRES.	WALT HESS	2050 TRAIL CREEK CIRCLE	TWIN FALLS	ID	83301
SEC.	ANNA HESS	2050 TRAIL CREEK CIRCLE	TWIN FALLS	ID	83301
5. Organized Under the Laws of: IDAHO C 126788		6. Signature <u><i>Walt Hess</i></u> Date <u>10/24/06</u> Name (Typed or Printed) <u>WALT HESS</u> Title <u>PRES.</u>			

Issued 10/02/2006

Do Not Tape or Staple

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