

No. **C 126789****Due no later than December 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

KAIZAN, INC.
JOHN SCHIEBOUT
64 E FAIRVIEW 1535 W Franklin Rd. Suite A
MERIDIAN, ID 83642

JOHN SCHIEBOUT

64 E FAIRVIEW 1535 W. Franklin Suite A
MERIDIAN, ID 83642**NO FILING FEE IF
RECEIVED BY DUE DATE**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>
president	John Schiebout	1535 N Franklin Suite A	Meridian	10	83642
Secretary	becky Schiebout	1535 W. Franklin Suite A	Meridian	10	83642
Director	John Schiebout	1535 W. Franklin Suite A	Meridian	10	83642
Director	becky Schiebout	1535 W. Franklin Suite A	Meridian	10	83642

5. Organized Under the Laws of:

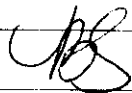
IDAHO
C 126789

6.

Signature

Date

Name (Printed)


becky Schiebout
11-1-04
Secretary

Issued 10/01/2004

Do Not Tape or Staple