

No. C 146671	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DOUGLAS E HENDERSON 2015 CENTER AVE PAYETTE, ID 83661																		
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 DTS, INC. 2015 CENTER AVE PAYETTE, ID 83661		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Doug Henderson</td> <td>2015 Center Ave</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> <tr> <td>VP/Sec</td> <td>Opus Henderson</td> <td>2015 Center Ave</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Doug Henderson	2015 Center Ave	Payette	ID	83661	VP/Sec	Opus Henderson	2015 Center Ave	Payette	ID	83661
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President	Doug Henderson	2015 Center Ave	Payette	ID	83661																
VP/Sec	Opus Henderson	2015 Center Ave	Payette	ID	83661																
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 146671 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature </td> <td style="width: 40%;"> Date <u>1/8/06</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Douglas E Henderson</u> </td> <td> Title <u>VP/Sec</u> </td> </tr> </table>			Signature	Date <u>1/8/06</u>	Name (Typed or Printed) <u>Douglas E Henderson</u>	Title <u>VP/Sec</u>														
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