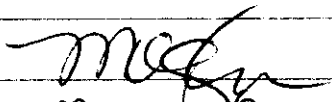


No. C 95178	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MICRONET SYSTEMS, INC. ALAN J QUEEN BOX 781 BOISE, ID 83701	ALAN J QUEEN 4411 W EMERALD BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Off. P.</td> <td>Alan Queen</td> <td>4411 W. Emerald</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>Megan Queen</td> <td>4411 W. Emerald</td> <td>Boise</td> <td>ID</td> <td>83706</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>	Pres/Off. P.	Alan Queen	4411 W. Emerald	Boise	ID	83706	Secretary	Megan Queen	4411 W. Emerald	Boise	ID	83706
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Secretary	Megan Queen	4411 W. Emerald	Boise	ID	83706															
5. Organized Under the Laws of: IDAHO C 95178	6. Signature  Date <u>4-28-05</u> Name (Printed) <u>Megan Queen</u> Title <u>Owner</u>																			