

No. C 148759	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
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 BOSSWURKS, INC. 1216 VISTA DR EMMETT, ID 83617	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;"> <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>PRESIDENT</td> <td>JOHN BOSS</td> <td>1216 VISTA DR</td> <td>EMMETT</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>DIRECTOR</td> <td>MIKE BOSS</td> <td>4070 HWY 11 (PO BOX 177)</td> <td>WEIPPE</td> <td>ID</td> <td>83553</td> </tr> <tr> <td>SECRETARY</td> <td>MINAKO BOSS</td> <td>1216 VISTA DR</td> <td>EMMETT</td> <td>ID</td> <td>83617</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	JOHN BOSS	1216 VISTA DR	EMMETT	ID	83617	DIRECTOR	MIKE BOSS	4070 HWY 11 (PO BOX 177)	WEIPPE	ID	83553	SECRETARY	MINAKO BOSS	1216 VISTA DR	EMMETT	ID	83617
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5. Organized Under the Laws of: IDAHO C 148759	6. Signature  Date <u>23 FEB 2005</u> Name (Typed or Printed) <u>Jon A. Boss</u> Title <u>PRESIDENT</u>																									