

No. C 125116	Due no later than August 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 DIANE'S TRAVEL CONNECTION, INC. M DIANE MYKLEGARD 3100 CRESCENT RIM STE 408 BOISE, ID 83706		M DIANE MYKLEGARD 3100 CRESCENT RIM STE 408 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"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>M. Diane Myklegard</td> <td>3100 Crescent Rim Ste 408</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>	President	M. Diane Myklegard	3100 Crescent Rim Ste 408	Boise	Id.	83706
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	M. Diane Myklegard	3100 Crescent Rim Ste 408	Boise	Id.	83706										
5. Organized Under the Laws of: IDAHO C 125116	6. Signature <i>M. Diane Myklegard</i> Date <i>6/7/05</i> Name (Typed or Printed) <i>M. Diane Myklegard</i> Title <i>President</i>														

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