

No. C 125116	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX M DIANE MYKLEGARD 3100 CRESCENT RIM STE 408 BOISE, ID 83706		
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		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u> President M. Diane Myklegard	<u>Street or P.O. Address</u> 3100 Crescent Rim Ste 408	<u>City</u> Boise	<u>State</u> Id.	<u>Zip</u> 83706
5. Organized Under the Laws of: IDAHO C 125116	6. Signature <i>M. Diane Myklegard</i> Name (Typed or Printed) M. Diane Myklegard	Date 6/7/05 Title President			

Issued 06/01/2005

Do Not Tape or Staple

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