

No. C 142315

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than January 31, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

TREE AMIGOS, INC.
BRENT CORNFORTH
PO BOX 775
ABERDEEN, ID 83210

2. Registered Agent and Office NO PO BOX

BRENT CORNFORTH
2370 W 1500 S
ABERDEEN, ID 83210

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.		Brent CORNFORTH	PO BOX 775 2370 W 1500 S	ABERDEEN	ID	83210
Sec.		Heigh Ann Davis	PO BOX 775	ABERDEEN	ID	83210
Vice Pres		PAUL Muirbrook	PO BOX 775	ABERDEEN	ID	83210

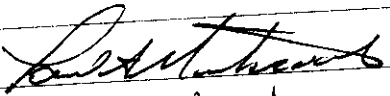
5. Organized Under the Laws of:

IDAHO
C 142315

6.

Signature

Name (Typed or
Printed)


PAUL Muirbrook

Date

1/10/05

Title

Vice Pres

2.00501E+11

Do Not Tape or Staple