
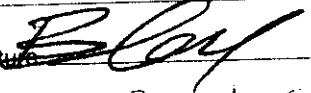


No. C 139247	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX EDGAR S CLEMENTS Byard Cox 1304 RICKS ST 3775 N Yellowstone IDAHO FALLS, ID 83404 Idaho Falls, ID 83401																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NIGHT OWL, INC. EDGAR S CLEMENTS Byard Cox 1304 RICKS ST 3775 N Yellowstone IDAHO FALLS, ID 83404 Idaho Falls, ID 83401		3. New 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>Pres.</td> <td>Byard Cox</td> <td>3775 N. Yellowstone</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Sec. Treas.</td> <td>Dorothy</td> <td>1304 Ricks St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</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.	Byard Cox	3775 N. Yellowstone	Idaho Falls	ID	83401	Sec. Treas.	Dorothy	1304 Ricks St.	Idaho Falls	ID	83404
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
Pres.	Byard Cox	3775 N. Yellowstone	Idaho Falls	ID	83401																
Sec. Treas.	Dorothy	1304 Ricks St.	Idaho Falls	ID	83404																
5. Organized Under the Laws of: IDAHO C 139247		6.  Signature _____ Date <u>4/6/05</u> Name (Typed or Printed) <u>Byard Cox</u> Title <u>Pres.</u>																			