

No. C 137772	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CRAIG L BROWN 2914 SOUTH COLE RD BOISE, ID 83709																		
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 BLOCK & HEAD SHOP, INC. 2914 SOUTH COLE RD BOISE, ID 83709	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>CRAIG L. BROWN</td> <td>2718 ELDOorado ST.</td> <td>BOISE</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>V.P. Sec.</td> <td>Angelita BROWN</td> <td>2718 ELDOorado ST.</td> <td>BOISE</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	CRAIG L. BROWN	2718 ELDOorado ST.	BOISE	ID	83704	V.P. Sec.	Angelita BROWN	2718 ELDOorado ST.	BOISE	ID	83704
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5. Organized Under the Laws of: IDAHO C 137772	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Angelita Brown</u></td> <td style="width: 40%;">Date <u>12-17-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Angelita BROWN</u></td> <td>Title <u>V.P/Secretary</u></td> </tr> </table>		Signature <u>Angelita Brown</u>	Date <u>12-17-04</u>	Name (Typed or Printed) <u>Angelita BROWN</u>	Title <u>V.P/Secretary</u>														
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