

No. C 133595 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 April 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SMARTPLUGS CORPORATION, CATALYTIC I MARK A CHERRY 1926 INDUSTRIAL DR SANDPOINT, ID 83864	2. Registered Agent and Office NO PO BOX MARK A CHERRY 1926 INDUSTRIAL DR SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature
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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>
CORRECTED LIST:					
Director	David Barker	5313 S. Skymeadow, GreenAcres, WA	99016		
Chairman, BoD	Mark A. Cherry	1926 Industrial Drive, Sandpoint, Idaho	83864		
Director	William Elam	1416 W. 23 rd Avenue, Anchorage, AK	99503		
Director, President	Dieter G. Gedeik	4549 E. Hayden Lake Rd, Hayden, Idaho	83835		
Director	Klaus Huschke	3419 South Saxon Ct, Spokane, WA	99203		
Director, Secretary	Michael Toomey	6126 Capri Dr, San Diego, CA	91911		
Director	Robert Westmoreland	2621 E. 19 th Avenue, Spokane, WA	99223		

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 133595 </div>	6. Signature <i>James A. Cherry</i> Date <i>8 Feb 05</i> Name <i>James A. Cherry</i> Title <i>Secretary</i>
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Issued 02/01/2005

Do Not Tape or Staple

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