

No. C 143754

Due no later than May 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

REGENT VENTURES INC.
1604 W ORCHARD #515
NAMPA, ID 83651

G H HENDERSON
1604 W ORCHARD #515
NAMPA, ID 83651

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

PRESIDENT

G. H. HENDERSON

1604 W. ORCHARD
515

NAMPA ID 83651

SECRETARY

N. J. HENDERSON

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5. Organized Under the Laws of:

IDAHO
C 143754

6.
Signature

Name (Typed or
Printed)

G. H. HENDERSON

Date 7 May 05

Title PRESIDENT