

C 155055	Due no later than June 30, 2005		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	Annual Report Form															
	1. Mailing Address - Correct in this box, if applicable															
	KELLY W. MARTIN ENTERPRISES, INC. 6727 USTICK RD BOISE, ID 83704		KELLY W MARTIN 6727 USTICK RD BOISE, ID 83704 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kelly W. Martin</td> <td>6727 Ustick Rd</td> <td>Boise</td> <td>ID</td> <td>83704</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>	President	Kelly W. Martin	6727 Ustick Rd	Boise	ID	83704
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	Kelly W. Martin	6727 Ustick Rd	Boise	ID	83704											
5. Organized Under the Laws of: IDAHO C 155055		6. Signature <u><i>Kelly W. Martin</i></u> Date <u>4/28/05</u> Name <small>(Typed or Printed)</small> <u>Kelly W Martin</u> Title <u>President</u>														

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