

| | | | | | |
|--|-------------|--|-------|---|---------------------|
| No. W 25915 | | Due no later than Sep 30, 2005 | | 2. Registered Agent and Address (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 needed. MEGABIT LTD.CO. 4267 S DANRIDGE AVE BOISE ID 83716 0000 | | ZULQAR NAIN 4267 S DANRIDGE AVE BOISE ID 83716 0000 | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| MANAGER | ZULQAR NAIN | 4267 S DANRIDGE AVE | BOISE | ID | 83716 |
| 5. Organized Under the Laws of: IDAHO W 25915 | | 6. Annual Report must be signed.* Signature: Zulqar Nain Name (type or print): Zulqar Nain Date: 07/20/2005 Title: Sole Proprietor | | | |
| Processed 07/20/2005 | | * Electronically provided signatures are accepted as original signatures. | | | |