

No. C 26340	Due no later than January 31, 2006 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 SABER HOLDING, INC. RYAN P CURTIS 415 N MAPLE GROVE BOISE, ID 83704		MARK PETERSON 8455 WEST PARK ST 415 maple Grove 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" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Mark Peterson</td> <td>415 maple Grove</td> <td>Boise</td> <td>Idaho</td> <td>83704</td> </tr> <tr> <td>President</td> <td>Mark Peterson</td> <td>415 maple Grove</td> <td>Boise</td> <td>Idaho</td> <td>83704</td> </tr> <tr> <td>Secretary</td> <td>Ryan P. Curtis</td> <td>415 maple Grove</td> <td>Boise</td> <td>Idaho</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>	Director	Mark Peterson	415 maple Grove	Boise	Idaho	83704	President	Mark Peterson	415 maple Grove	Boise	Idaho	83704	Secretary	Ryan P. Curtis	415 maple Grove	Boise	Idaho	83704
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5. Organized Under the Laws of: IDAHO C 26340	6. Signature <u>Ryan P. Curtis</u> Date <u>11-11-05</u> Name <small>(Typed or Printed)</small> <u>Ryan P. Curtis</u> Title <u>Secretary</u>																										