

No. C 45272	Due no later than April 30, 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 SIX B, INC. 2145 E BOISE AVE BOISE, ID 83706		PATTI B EATON 2145 E BOISE AVE BOISE, ID 83706																																					
			3. New Registered Agent Signature																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table 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>President</td> <td>Patti B. Eaton</td> <td>2145 E. Boise Ave.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>Kristie Bennion</td> <td>938 Country Road</td> <td>Fruit Heights</td> <td>UT</td> <td>84037</td> </tr> <tr> <td>Director</td> <td>Mark Bennion</td> <td>P.O. Box 1521</td> <td>Thayne</td> <td>WY</td> <td>83127</td> </tr> <tr> <td>Director</td> <td>Julie Mertlich</td> <td>1773 West 4450 South</td> <td>Roy</td> <td>UT</td> <td>84067</td> </tr> <tr> <td>Director</td> <td>Sandra Truex</td> <td>100 S. Sunrise Way #518</td> <td>Palm Springs</td> <td>CA</td> <td>92262</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	Patti B. Eaton	2145 E. Boise Ave.	Boise	ID	83706	Secretary	Kristie Bennion	938 Country Road	Fruit Heights	UT	84037	Director	Mark Bennion	P.O. Box 1521	Thayne	WY	83127	Director	Julie Mertlich	1773 West 4450 South	Roy	UT	84067	Director	Sandra Truex	100 S. Sunrise Way #518	Palm Springs	CA	92262
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 45272</div>		6. Signature <u>Patti B Eaton</u> Date <u>02-14-05</u> Name <small>(Typed or Printed)</small> <u>Patti B. Eaton</u> Title <u>President</u>																																						