

No. W 72	Due no later than October 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 VALLEY CAPITAL, AN IDAHO LIMITED - S WARDE PO BOX 1513 SUN VALLEY, ID 83353		SANDRA WARDE 100 WEDELN LN SUN VALLEY, ID 83353 3. <u>New</u> Registered Agent Signature											
	4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <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>MEMBER</td> <td>WARDE CAPITAL CORP</td> <td colspan="4">1414 S. GRAND AVE #470 LOS ANGELES CA 90015</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>	MEMBER	WARDE CAPITAL CORP	1414 S. GRAND AVE #470 LOS ANGELES CA 90015		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
MEMBER	WARDE CAPITAL CORP	1414 S. GRAND AVE #470 LOS ANGELES CA 90015												
5. Organized Under the Laws of: IDAHO W 72	6. <u>WARDE CAPITAL CORP</u> Signature <u>BY: Robert Oberdick</u> Date <u>9-14-05</u> Name (Typed or Printed) <u>ROBERT OBERDICK</u> Title <u>VP</u>													

Issued 08/01/2005

Do Not Tape or Staple

200510000493