

No. C 103420	Due no later than September 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		K SCOTT LYONS																								
	1. Mailing Address - Correct in this box, if applicable LYONS DIVERSIFIED, INC. K SCOTT LYONS 2010 RIDGEPOINT WY BOISE, ID 83712		2010 RIDGEPOINT BOISE, ID 83712 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>Scott Lyons</td> <td>2010 Ridgepoint</td> <td>Boise</td> <td>Id</td> <td>83712</td> </tr> <tr> <td>Vice President</td> <td>Michelle Lyons</td> <td>2010 Ridgepoint</td> <td>Boise</td> <td>Id</td> <td>83712</td> </tr> <tr> <td>Secretary</td> <td>Jore Ruby</td> <td>2010 Ridgepoint</td> <td>Boise</td> <td>Id</td> <td>83712</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	Scott Lyons	2010 Ridgepoint	Boise	Id	83712	Vice President	Michelle Lyons	2010 Ridgepoint	Boise	Id	83712	Secretary	Jore Ruby	2010 Ridgepoint	Boise	Id	83712
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President	Scott Lyons	2010 Ridgepoint	Boise	Id	83712																						
Vice President	Michelle Lyons	2010 Ridgepoint	Boise	Id	83712																						
Secretary	Jore Ruby	2010 Ridgepoint	Boise	Id	83712																						
5. Organized Under the Laws of: IDAHO C 103420	6. Signature <u>Michelle Lyons</u> Date <u>10/15/05</u> Name (Typed or Printed) <u>Michelle Lyons</u> Title <u>Secretary</u>																										

Issued 07/05/2005

Do Not Tape or Staple

200509004736