

No. C 41628	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MIKE J TREMBLAY 394 SOUTH 335 EAST JEROME, ID 83338																								
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 TREMBLAY CONSULTING, INC. MIKE J TREMBLAY 394 SOUTH 335 EAST JEROME, ID 83338		3. <u>New</u> 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>Mike Tremblay</td> <td>3945, 335 E</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>Vice President</td> <td>Rick Hillier</td> <td>3945, 335 E</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>Secretary</td> <td>Albert Hornbaker</td> <td>3945, 335 E</td> <td>Jerome</td> <td>ID</td> <td>83338</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	Mike Tremblay	3945, 335 E	Jerome	ID	83338	Vice President	Rick Hillier	3945, 335 E	Jerome	ID	83338	Secretary	Albert Hornbaker	3945, 335 E	Jerome	ID	83338
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 41628</div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Albert J. Hornbaker</u></td> <td style="width: 40%;">Date <u>10/7/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Albert J. Hornbaker</u></td> <td>Title <u>Corp Secretary</u></td> </tr> </table>		Signature <u>Albert J. Hornbaker</u>	Date <u>10/7/05</u>	Name (Typed or Printed) <u>Albert J. Hornbaker</u>	Title <u>Corp Secretary</u>																				
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