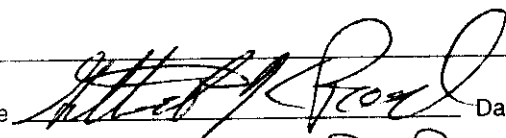


No. C 59039	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX GILBERT K POND 5507 EL GATO LN MERIDIAN, ID 83642																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable POND'S, INC. GILBERT K POND 5507 EL GATO LN MERIDIAN, ID 83642	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gilbert Pond</td> <td>5507 Elgato Ln.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Vice Pres</td> <td>Deanna Pond</td> <td>5507 Elgato Ln</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Gilbert Pond	5507 Elgato Ln.	Meridian	ID	83642	Vice Pres	Deanna Pond	5507 Elgato Ln	Meridian	ID	83642
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Gilbert Pond	5507 Elgato Ln.	Meridian	ID	83642															
Vice Pres	Deanna Pond	5507 Elgato Ln	Meridian	ID	83642															
5. Organized Under the Laws of: IDAHO C 59039	6. Signature  Date <u>6/7/05</u> Name (Typed or Printed) <u>GILBERT K POND</u> Title <u>PRESIDENT</u>																			

Issued 06/01/2005

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