

No. C 112874	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX BRUCE A BEERMAN 5737 FAIRVIEW AVE BOISE, ID 83706																														
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 CALIENTE, INC. BRUCE A BEERMAN 5737 FAIRVIEW 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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>PATRICK ULSH</td> <td>5737 FAIRVIEW AVE</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>SEC.</td> <td>BRUCE BEERMAN</td> <td>5737 FAIRVIEW AVE</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>DIR.</td> <td>PATRICK ULSH</td> <td>5737 FAIRVIEW AVE</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>DIR.</td> <td>BRUCE BEERMAN</td> <td>5737 FAIRVIEW AVE</td> <td>Boise</td> <td>Idaho</td> <td>83706</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>	PRES.	PATRICK ULSH	5737 FAIRVIEW AVE	Boise	Idaho	83706	SEC.	BRUCE BEERMAN	5737 FAIRVIEW AVE	Boise	Idaho	83706	DIR.	PATRICK ULSH	5737 FAIRVIEW AVE	Boise	Idaho	83706	DIR.	BRUCE BEERMAN	5737 FAIRVIEW AVE	Boise	Idaho	83706
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5. Organized Under the Laws of: IDAHO C 112874		6. Signature <u>Bruce A. Beerman</u> Date <u>11-04-05</u> Name (Typed or Printed) <u>BRUCE A. BEERMAN</u> Title <u>SECRETARY</u>																															

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