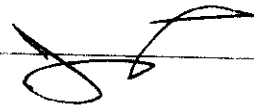


<b>No. C 155674</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  JACK EAVES 302 NORTH FIRST AVE SANDPOINT, ID 83864																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1 Mailing Address - Correct in this box, if applicable</b>  CASTLE AUTOMATION, INC. 302 NORTH FIRST AVE SANDPOINT, ID 83864	<b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><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: 15%;"><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>CEO</td> <td>Barrett Alexander</td> <td>302 N First Av</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Pres</td> <td>Jack Eaves</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>V. Pres.</td> <td>Paula Eaves</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</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>	CEO	Barrett Alexander	302 N First Av	Sandpoint	ID	83864	Pres	Jack Eaves	" " "	"	"	"	V. Pres.	Paula Eaves	" " "	"	"	"
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<b>5. Organized Under the Laws of:</b>  TEXAS C 155674	<b>6. Signature</b>  <b>JACK EAVES</b>  <b>Date</b> May 7 2005 <b>PRESIDENT</b>																									