

<b>No. C 105112</b>	<b>Due no later than February 28, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CAROLE D WALTERS 2943 HOMESTEAD LN IDAHO FALLS, ID 83404																														
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>	1. Mailing Address - Correct in this box, if applicable  UNIGLOBE MAJESTIC TRAVEL, INC. CAROLE D WALTERS 2943 HOMESTEAD LN IDAHO FALLS, ID 83404	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>Carole D. Walters</td> <td>PO Box 1566</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83403</td> </tr> <tr> <td>Secretary</td> <td>David G. Walters</td> <td>PO Box 1566</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83403</td> </tr> <tr> <td>Directors:</td> <td>Carole D Walters</td> <td>PO Box 1566</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83403</td> </tr> <tr> <td></td> <td>David G. Walters</td> <td>PO Box 1566</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83403</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	Carole D. Walters	PO Box 1566	Idaho Falls	Idaho	83403	Secretary	David G. Walters	PO Box 1566	Idaho Falls	Idaho	83403	Directors:	Carole D Walters	PO Box 1566	Idaho Falls	Idaho	83403		David G. Walters	PO Box 1566	Idaho Falls	Idaho	83403
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 105112</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Carole D. Walters</u></td> <td style="width: 50%;">Date <u>Feb. 2, 2005</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>CAROLE D. WALTERS</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Carole D. Walters</u>	Date <u>Feb. 2, 2005</u>	Name <small>(Typed or Printed)</small> <u>CAROLE D. WALTERS</u>	Title <u>President</u>																										
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