

No. C 77917	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL G MATZEK 7944 W MARIGOLD BOISE, ID 83714																			
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 WESTWOOD INVESTMENT CORPORATION MICHAEL G MATZEK 7944 W MARIGOLD BOISE, ID 83714		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 & DIRECTOR</td> <td>MICHAEL G. MATZEK</td> <td>P.O. BOX 140477</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>SECRETARY & DIRECTOR</td> <td>SHANNON SIEBE</td> <td>P.O. BOX 140477</td> <td>BOISE</td> <td>ID</td> <td>83714</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 & DIRECTOR	MICHAEL G. MATZEK	P.O. BOX 140477	BOISE	ID	83714	SECRETARY & DIRECTOR	SHANNON SIEBE	P.O. BOX 140477	BOISE	ID	83714
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SECRETARY & DIRECTOR	SHANNON SIEBE	P.O. BOX 140477	BOISE	ID	83714																	
5. Organized Under the Laws of: IDAHO C 77917		6. Signature <u>Michael G. Matzek</u> Date <u>12-22-04</u> Name (Typed or Printed) <u>MICHAEL G. MATZEK</u> Title <u>PRESIDENT/DIRECTOR</u>																				