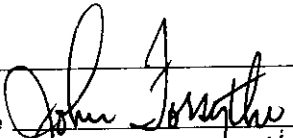


No. C 101517	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DAROL FORSYTHE 2307 E COMMERCIAL ST MERIDIAN, ID 83642																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 1,4 GROUP, INC. 1,4 GROUP, INC PO BOX 860 MERIDIAN, ID 83680 0860		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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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>Director, President</td> <td>Darol Forsythe</td> <td>2307 E. Commercial St.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Director, Secretary</td> <td>John Forsythe</td> <td>2307 E. Commercial St.</td> <td>Meridian</td> <td>ID</td> <td>83642</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>	Director, President	Darol Forsythe	2307 E. Commercial St.	Meridian	ID	83642	Director, Secretary	John Forsythe	2307 E. Commercial St.	Meridian	ID	83642
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Director, President	Darol Forsythe	2307 E. Commercial St.	Meridian	ID	83642																
Director, Secretary	John Forsythe	2307 E. Commercial St.	Meridian	ID	83642																
5. Organized Under the Laws of: IDAHO C 101517		6. Signature  Name (Typed or Printed) John Forsythe																			
		Date 1/16/2006 Title Secretary																			

Issued 01/04/2006

Do Not Tape or Staple

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