

No. **C 112704****Due no later than November 30, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00802. Registered Agent and Office **NO PO BOX**STEVEN A WUTHRICH
1011 WASHINGTON
MONTPELIER, ID 832543. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE****1. Mailing Address - Correct in this box, if applicable**UTAH PROCESS AGENCY INC.
214 CANYON RD
MONTPELIER, ID 83254

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Paul D. Hunt	1000 E. Princeton Ave.	Salt Lake City	UT	84105
Vice Pres.	Jennifer Malherbe	705 The Crescent	Mamaroneck	NY	10543
Secretary	Stephany Wuthrich	214 Canyon Rd.	Montpelier	ID	83254

5. Organized Under the Laws of:

UTAH
C 112704

6.

Signature

Stephany Wuthrich

Date

9/9/05

Name (Typed or Printed)

Stephany Wuthrich

Title

Secretary

Issued 09/01/2005

Do Not Tape or Staple

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