

<p>No. C 112704</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>		<p>Due no later than November 30, 2005</p> <p>Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p>UTAH PROCESS AGENCY INC. 214 CANYON RD MONTPELIER, ID 83254</p>																									
		<p>2. Registered Agent and Office NO PO BOX</p> <p>STEVEN A WUTHRICH 1011 WASHINGTON MONTPELIER, ID 83254</p>																									
		<p>3. New Registered Agent Signature</p>																									
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul D. Hunt</td> <td>1000 E. Princeton Ave.</td> <td>Salt Lake City</td> <td>UT</td> <td>84105</td> </tr> <tr> <td>Vice Pres.</td> <td>Jennifer Malherbe</td> <td>705 The Crescent</td> <td>Mamaroneck</td> <td>NY</td> <td>10543</td> </tr> <tr> <td>Secretary</td> <td>Stephany Wuthrich</td> <td>214 Canyon Rd.</td> <td>Montpelier</td> <td>ID</td> <td>83254</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	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
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<p>5. Organized Under the Laws of:</p> <p>UTAH C 112704</p>		<p>6.</p> <p>Signature <i>Stephany Wuthrich</i> Date <u>9/1/05</u></p> <p>Name <small>(Typed or Printed)</small> <u>Stephany Wuthrich</u> Title <u>Secretary</u></p>																									