

| No. <b>C 138462</b>   | <b>Due no later than April 30, 2005</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b>   |   |              |                               |             |              |            |                 |                          |                  |         |    |       |
|---|--|---|---|--------------|-------------------------------|-------------|--------------|------------|-----------------|--------------------------|------------------|---------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |  | 1. Mailing Address - Correct in this box, if applicable<br><br>INFINITY ENTERPRISES INC<br>277 W SAGE CREEK DR<br>TELONIA, ID 83452 | SHANNON THOMAS <i>Hernandez</i><br>282 GRAND TETON RD<br>DRIGGS, ID 83422<br><br>3. <u>New</u> Registered Agent Signature |              |                               |             |              |            |                 |                          |                  |         |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><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/owner</td> <td>Shannon Thomas Hernandez</td> <td>277 W Sage Creek</td> <td>Telonia</td> <td>ID</td> <td>83452</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/owner | Shannon Thomas Hernandez | 277 W Sage Creek | Telonia | ID | 83452 |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>   | <u>City</u>   | <u>State</u> | <u>Zip</u>                    |             |              |            |                 |                          |                  |         |    |       |
| President/owner   | Shannon Thomas Hernandez   | 277 W Sage Creek  | Telonia   | ID           | 83452                         |             |              |            |                 |                          |                  |         |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 138462  | 6. Signature <u><i>Shannon Hernandez</i></u> Date <u>3/20/05</u><br>Name <small>(Typed or Printed)</small> <u>Shannon Hernandez</u> Title <u>President/owner</u> |   |   |              |                               |             |              |            |                 |                          |                  |         |    |       |