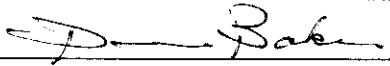


No. <b>C 135145</b>	<b>Due no later than August 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  BW MERIDIAN, INC. MATTHEW J BAKER 250 BEECHWOOD STE 120 BOISE, ID 83709		MATTHEW J BAKER 250 BEECHWOOD STE 120 BOISE, ID 83709  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>Dennis M. Baker</td> <td>250 S. Beechwood #120</td> <td>BOISE</td> <td>Idaho</td> <td>83709</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	Dennis M. Baker	250 S. Beechwood #120	BOISE	Idaho	83709
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Dennis M. Baker	250 S. Beechwood #120	BOISE	Idaho	83709										
5. Organized Under the Laws of:  IDAHO C 135145		6. Signature  Date <u>6-13-06</u> Name (Typed or Printed) <u>Dennis M. Baker</u> Title <u>President</u>													