

No. C 85783	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JACK S UGAKI 789 E 65 S IDAHO FALLS, ID 83404												
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 UGAKI CONSULTING, INC. JACK UGAKI 789 E 65 S IDAHO FALLS, ID 83404		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jack S. Ugaki</td> <td>789 E 65 South</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</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	Jack S. Ugaki	789 E 65 South	Idaho Falls	ID	83404
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Jack S. Ugaki	789 E 65 South	Idaho Falls	ID	83404										
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 85783</div>		6. Signature <u>Jack S. Ugaki</u> Date <u>12-11-04</u> Name <small>(Typed or Printed)</small> <u>Jack S. Ugaki</u> Title <u>President</u>													

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