

No. C 146152	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX NANCY J FONES 4200 W QUAIL RIDGE BOISE, ID 83703
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 EARTHLIGHT MINERALS & GIFTS, INC. NANCY J FONES 6481 FAIRVIEW AVE BOISE, ID 83704		3. <u>New</u> Registered Agent Signature
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	NANCY J. FONES	6481 FAIRVIEW AVE	BOISE ID 83704
VICE PRESIDENT	JEFFREY I. FONES	6481 FAIRVIEW AVE	BOISE ID 83704
5. Organized Under the Laws of: IDAHO C 146152		6. Signature <u>Nancy J Fones</u> Date <u>9/13/05</u> Name (Typed or Printed) <u>NANCY J FONES</u> Title <u>PRESIDENT</u>	

Issued 09/01/2005

Do Not Tape or Staple

200511004179