

<b>No. C 111637</b>		<b>Due no later than August 31, 2006</b>		<b>2. Registered Agent and Office NO PO BOX</b>	
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>Annual Report Form</b>		SHARON B ZELL 3930 WOODSIDE BLVD HAILEY, ID 83333	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address - Correct in this box, if applicable</b> SHARON B. ZELL, INC. SHARON ZELL PO BOX 3790 HAILEY, ID 83333		<b>3. New Registered Agent Signature</b>	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>		<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President		Sharon B. Zell	Box 3790	Hailey	ID 83340
<b>5. Organized Under the Laws of:</b> ILLINOIS C 111637			<b>6.</b> <u>Signature</u> <i>Sharon B. Zell</i> <u>Date</u> 7.6.06 <u>Name</u> (Typed or Printed) Sharon B. Zell <u>Title</u> PRESIDENT 200608003843		

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Do Not Tape or Staple