

No. C 113159	Due no later than December 31, 2005		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form																					
	1. Mailing Address - Correct in this box, if applicable NEUROLUX, INC. H ALLEN IRELAND 111 N 11TH ST BOISE, ID 83702		H ALLEN IRELAND 113 N 11TH ST BOISE, ID 83702 3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>H. ALLEN IRELAND</td> <td>111 NT 11TH</td> <td>BOISE</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>SECRETARY</td> <td>MARIA CHAVEZ</td> <td>SAME</td> <td colspan="3"></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	H. ALLEN IRELAND	111 NT 11TH	BOISE	ID	83712	SECRETARY	MARIA CHAVEZ	SAME			
Office held	Name	Street or P.O. Address	City	State	Zip																	
PRESIDENT	H. ALLEN IRELAND	111 NT 11TH	BOISE	ID	83712																	
SECRETARY	MARIA CHAVEZ	SAME																				
5. Organized Under the Laws of: IDAHO C 113159		6. Signature <u>H Allen Ireland</u> Date <u>12-1-05</u> Name (Typed or Printed) <u>H ALLEN IRELAND</u> Title <u>PRESIDENT</u>																				

Issued 10/03/2005

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