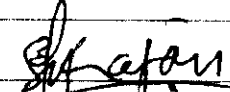


No. W 24622	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		SIMON A KAFARI 11244 W MALINWOOD ST BOISE, ID 83713 3925 3. <u>New</u> Registered Agent Signature																														
	VILLAGE BOYS GROUP (USA), LLC 11244 W MALINWOOD ST BOISE, ID 83713 3925																																
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0" style="width:100%"> <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> <tr> <td>MEMBER:</td> <td>SIMON KAFARI</td> <td>11244 W. Malinwood St.</td> <td>BOISE,</td> <td>ID</td> <td>83713</td> </tr> <tr> <td></td> <td>JACK AGAMBA</td> <td>3260 SAWTELLE</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MEMBER:</td> <td>JACK AGAMBA</td> <td>3260 SAWTELLE BLVD, #102,</td> <td>LA,</td> <td>CA</td> <td>90066</td> </tr> <tr> <td>MEMBER:</td> <td>PATRICK AGAMBA</td> <td>8548 1433 W. MAIN #291,</td> <td>MESA,</td> <td>AZ</td> <td>85201</td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	MEMBER:	SIMON KAFARI	11244 W. Malinwood St.	BOISE,	ID	83713		JACK AGAMBA	3260 SAWTELLE				MEMBER:	JACK AGAMBA	3260 SAWTELLE BLVD, #102,	LA,	CA	90066	MEMBER:	PATRICK AGAMBA	8548 1433 W. MAIN #291,	MESA,	AZ	85201
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5. Organized Under the Laws of: IDAHO W 24622	6. Signature  Date 06/16/05 Name (Typed or Printed) SIMON KAFARI Title MEMBER																																