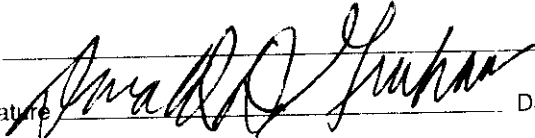


No. C 148159	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MEYLAN ENTERPRISES, INC. 6225 S 60TH STREET OMAHA, NE 68117	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>Director</td> <td>Donald D. Graham</td> <td>13720 Hamilton St.</td> <td>Omaha</td> <td>NE</td> <td>68154</td> </tr> <tr> <td>President</td> <td>Robert R. LaMotte</td> <td>25515 Blondo St.</td> <td>Waterloo</td> <td>NE</td> <td>68069</td> </tr> <tr> <td>Secretary</td> <td>Robert R. LaMotte</td> <td>25515 Blondo St.</td> <td>Waterloo</td> <td>NE</td> <td>68069</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>	Director	Donald D. Graham	13720 Hamilton St.	Omaha	NE	68154	President	Robert R. LaMotte	25515 Blondo St.	Waterloo	NE	68069	Secretary	Robert R. LaMotte	25515 Blondo St.	Waterloo	NE	68069
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
Director	Donald D. Graham	13720 Hamilton St.	Omaha	NE	68154																					
President	Robert R. LaMotte	25515 Blondo St.	Waterloo	NE	68069																					
Secretary	Robert R. LaMotte	25515 Blondo St.	Waterloo	NE	68069																					
5. Organized Under the Laws of: NEBRASKA C 148159	6.  Signature _____ Date <u>02/2/05</u> Name (Type or Print) <u>Donald D. Graham</u> Title <u>V. President</u>																									