

No. C 128176	Due no later than March 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX JANET S WILCOX 1806 E GRAND TOUR DR HAYDEN LAKE, ID 83835 7772																								
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 ROMAN CAVALIER, INC. JANET S WILCOX 1806 E GRAND TOUR DR HAYDEN LAKE, ID 83835 7772	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Janet Wilcox</td> <td>1806 E Grand Tour Dr.</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Sec.</td> <td>Janet Wilcox</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir</td> <td>Janet Wilcox</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	Pres.	Janet Wilcox	1806 E Grand Tour Dr.	Hayden Lake	ID	83835	Sec.	Janet Wilcox	"	"	"	"	Dir	Janet Wilcox	"	"	"	"
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Dir	Janet Wilcox	"	"	"	"																					
5. Organized Under the Laws of: IDAHO C 128176	6. Signature <u>Janet S. Wilcox</u> Date <u>1/7/06</u> Name (Typed or Printed) <u>JANET WILCOX</u> Title <u>Pres.</u>																									