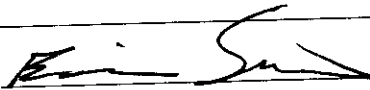


No. C 153369	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX ERIC J SULLIVAN 10741 W ONONDAGA BOISE, ID 83709																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SULLIVAN INDUSTRIES INCORPORATED ERIC J SULLIVAN 10741 W ONONDAGA BOISE, ID 83709		3. New 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>PRESIDENT</td> <td>ERIC SULLIVAN</td> <td>10741 ONONDAGA</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>SECRETARY</td> <td>ERIC SULLIVAN</td> <td>10741 ONONDAGA</td> <td>BOISE</td> <td>ID</td> <td>83709</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>	PRESIDENT	ERIC SULLIVAN	10741 ONONDAGA	BOISE	ID	83709	SECRETARY	ERIC SULLIVAN	10741 ONONDAGA	BOISE	ID	83709
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SECRETARY	ERIC SULLIVAN	10741 ONONDAGA	BOISE	ID	83709																
5. Organized Under the Laws of: IDAHO C 153369	6. Signature  Date <u>2/09/06</u> Name <small>(Typed or Printed)</small> <u>ERIC SULLIVAN</u> Title <u>PRESIDENT</u>																				

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