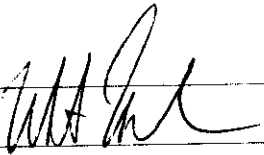


<b>No. C 135997</b>	<b>Due no later than October 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  JARED BORG 1636 E LAKE CREEK DR MERIDIAN, ID 83642																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ECLIPSE MARKETING, INC. 2601 N CANYON RD PROVO, UT 84604	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>CEO</td> <td>Grant Birgham</td> <td>2601 N Canyon Road Ste 201</td> <td>Provo</td> <td>UT</td> <td>84604</td> </tr> <tr> <td>CFO</td> <td>Miles McCracken</td> <td>2601 N Canyon Road Ste 201</td> <td>Provo</td> <td>UT</td> <td>84604</td> </tr> <tr> <td>CIO</td> <td>Jason Cragun</td> <td>2601 N Canyon Road Ste 201</td> <td>Provo</td> <td>UT</td> <td>84604</td> </tr> <tr> <td>VP. recruiting</td> <td>Byron Gifford</td> <td>2601 N Canyon Road Ste 201</td> <td>Provo</td> <td>UT</td> <td>84604</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>	CEO	Grant Birgham	2601 N Canyon Road Ste 201	Provo	UT	84604	CFO	Miles McCracken	2601 N Canyon Road Ste 201	Provo	UT	84604	CIO	Jason Cragun	2601 N Canyon Road Ste 201	Provo	UT	84604	VP. recruiting	Byron Gifford	2601 N Canyon Road Ste 201	Provo	UT	84604
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5. Organized Under the Laws of:  UTAH C 135997	6. Signature  Date <u>8/11/04</u> Name <small>(Typed or Printed)</small> <u>Miles L. McCracken</u> Title <u>CFO</u>																															