

No. C 140075	Due no later than July 31, 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 INNOVATION GENERATION, INC. CATHERINE FLEISCHMAN 4301 FRANKLIN RD BOISE, ID 83705	CATHERINE FLEISCHMAN 5437 HICKORY RUN PL. BOISE, ID 83713 3. <u>New</u> Registered Agent Signature																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>Catherine Fleischman</td> <td>4301 W. Franklin Rd</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td></td> <td>Secy Gerald Fleischman</td> <td>4301 W. Franklin Rd.</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	PRES	Catherine Fleischman	4301 W. Franklin Rd	Boise	ID	83705		Secy Gerald Fleischman	4301 W. Franklin Rd.	Boise	ID	83705		
Office held	Name	Street or P.O. Address	City	State	Zip															
PRES	Catherine Fleischman	4301 W. Franklin Rd	Boise	ID	83705															
	Secy Gerald Fleischman	4301 W. Franklin Rd.	Boise	ID	83705															
5. Organized Under the Laws of: IDAHO C 140075	6. Signature <u>Catherine Fleischman</u> Date <u>5/18/05</u> Name (Typed or Printed) <u>Catherine Fleischman</u> Title <u>reg. agent</u>																			