

No. **C 112489**Due no later than **October 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

1. Mailing Address - Correct in this box, if applicable

BANDZ, INC.
W 1000 SILVER RD
SMELTERVILLE, ID 83868JAMES C MARSHALL II
W 1000 SILVER RD
SMELTERVILLE, ID 838683. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./CEO	James C. Marshall II	W. 1000 Silver Rd.	Smelterville	ID	83868
V.P./Director	Christian C. Morton				
Sec./Treasurer	Stacy E. Pearson				

5. Organized Under the Laws of:
DELAWARE
C 112489

6.

Signature

Name (Type or Printed)

James C. Marshall II

Date

Title

9/13/05

President/CEO

Issued 08/01/2005

Do Not Tape or Staple

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