

No. C 69651	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JOHN E TREHARNE 6320 W BARON LANE BOISE, ID 83703																		
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 DEFIANCE ENTERPRISES, INC. JOHN E TREHARNE 6320 W BARON LN BOISE, ID 83703		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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>JOHN E. TREHARNE</td> <td>6320 W. BARON LN</td> <td>BOISE</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>SEC/TREAS</td> <td>COLLEEN TREHARNE</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.	JOHN E. TREHARNE	6320 W. BARON LN	BOISE	ID	83703	SEC/TREAS	COLLEEN TREHARNE	" "	" "	" "	" "
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5. Organized Under the Laws of: IDAHO C 69651	6. Signature <u>JOHN E. TREHARNE</u> Date <u>2/10/06</u> Name (Typed or Printed) <u>JOHN E. TREHARNE</u> Title <u>PRES.</u>																				

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