

No. C 116684 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TAVOIAN ENTERPRISES INC. MAX K. TAVOIAN 2360 E. 5500 N. MALAD, ID 83252	2. Registered Agent and Office NO PO BOX MAX K. TAVOIAN 2360 E. 5500 N. MALAD, ID 83252 3. <u>New</u> Registered Agent Signature
---	--	---

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>
PRESIDENT & CEO	MAX K TAVOIAN	2360 E 5500 N	MALAD	ID	83252
SECRETARY & SVP	SHAILA TAVOIAN	2360 E 5500 N	MALAD	ID	83252
DIRECTOR	FAUN C TAVOIAN	3026 RAINIER AVE	SLC, UT		84109
DIRECTOR	BRIAN K TAVOIAN	510 S MAIN	CEDAR CITY, UT		84720

5. Organized Under the Laws of: UTAH C 116684	6. Signature <u>Max K Tavoian</u> Date <u>18 AUG 03</u> Name (Typed or Printed) <u>MAX K TAVOIAN</u> Title <u>PRES & CEO</u>
--	--