

No. C 127170	Due no later than January 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 TIME-A-WAY INC. MICHAEL H NICHOLS HC 1 BOX 5 BAYVIEW, ID 83803		MICHAEL H NICHOLS HC 1 BOX 5 BAYVIEW, ID 83803																										
3. <u>New</u> Registered Agent Signature																													
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th data-bbox="371 419 513 450"><u>Office held</u></th> <th data-bbox="556 419 644 450"><u>Name</u></th> <th data-bbox="829 419 1081 450"><u>Street or P.O. Address</u></th> <th data-bbox="1343 419 1408 450"><u>City</u></th> <th data-bbox="1539 419 1627 450"><u>State</u></th> <th data-bbox="1714 419 1779 450"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="371 471 469 523">Pres.</td> <td data-bbox="546 471 797 523">Mike Nichols</td> <td data-bbox="884 471 1124 523">HC 01 BOX 5</td> <td data-bbox="1299 471 1452 523">BAYVIEW</td> <td data-bbox="1528 471 1605 523">Id.</td> <td data-bbox="1703 455 1845 502">83803</td> </tr> <tr> <td data-bbox="371 554 469 606">Sec.</td> <td data-bbox="546 554 819 606">Mike Nichols</td> <td data-bbox="884 554 1146 606">HC 01 BOX 5</td> <td data-bbox="1310 554 1474 606">BAYVIEW</td> <td data-bbox="1528 533 1605 585">Id</td> <td data-bbox="1703 523 1856 574">83803</td> </tr> <tr> <td data-bbox="371 637 513 688">Director</td> <td data-bbox="546 637 819 688">Mike Nichols</td> <td data-bbox="895 637 1157 688">HC 01 BOX 5</td> <td data-bbox="1321 637 1496 688">BAYVIEW</td> <td data-bbox="1539 616 1627 668">Id.</td> <td data-bbox="1714 595 1867 647">83803</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.	Mike Nichols	HC 01 BOX 5	BAYVIEW	Id.	83803	Sec.	Mike Nichols	HC 01 BOX 5	BAYVIEW	Id	83803	Director	Mike Nichols	HC 01 BOX 5	BAYVIEW	Id.	83803
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5. Organized Under the Laws of: IDAHO C 127170		<p>6. Signature <u><i>Michael H. Nichols</i></u> Date <u>12-20-04</u></p> <p>Name <small>(Typed or Printed)</small> <u>Michael H. Nichols</u> Title <u>PRES.</u></p>																											