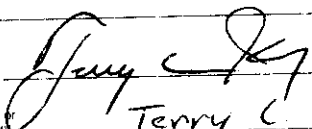


No. C 119535	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office: NO PO BOX KRISTY KING 1041 W. EMERALD FALLS COURT MERIDIAN, ID 83642	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KING COLE ENTERPRISES, INC. TERRY C KING 1051 W 10250 S SOUTH JORDAN, UT 84095		3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u> Manager/Agent	<u>Name</u> Kristy King	<u>Street or P.O. Address</u> 1312 E. 5th St.	<u>City</u> Meridian	<u>State</u> ID
			<u>Zip</u> 83642	
5. Organized Under the Laws of: IDAHO C 119535		6. Signature  Date <u>5-12-04</u> Name <small>(Typed or Printed)</small> <u>Terry C. King</u> Title <u>Pres.</u>		