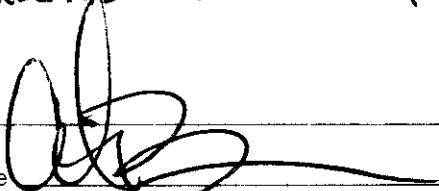
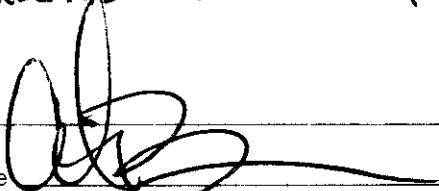
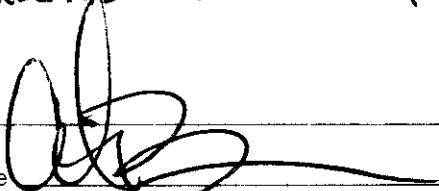


No. C 153685	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ERNESTO BERUMEN 5680 E FRANKLIN RD STE 100 NAMPA, ID 83687																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BERUMEN, INC. 5680 E FRANKLIN RD STE 100 NAMPA, ID 83687	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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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: 15%;"><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>President</td> <td>Ernesto Berumen</td> <td>5680 E Franklin RD Ste 100 Nampa ID</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Secretary- Treasurer</td> <td>Ernesto Berumen</td> <td>5680 E Franklin RD Ste 100</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Director</td> <td>Ernesto Berumen</td> <td>5680 E Franklin RD Ste 100</td> <td>Nampa</td> <td>ID</td> <td>83687</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>	President	Ernesto Berumen	5680 E Franklin RD Ste 100 Nampa ID	Nampa	ID	83687	Secretary- Treasurer	Ernesto Berumen	5680 E Franklin RD Ste 100	Nampa	ID	83687	Director	Ernesto Berumen	5680 E Franklin RD Ste 100	Nampa	ID	83687
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5. Organized Under the Laws of: IDAHO C 153685	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 3/2/05 </td> </tr> <tr> <td> Name (Typed or Printed) Ernesto Berumen </td> <td> Title President </td> </tr> </table>		Signature 	Date 3/2/05	Name (Typed or Printed) Ernesto Berumen	Title President																				
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