


No. <b>C 117720</b>	<b>Due no later than January 31, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		KARL L LEAVITT 2174 E UPPER HAYDEN LK RD HAYDEN, ID 83835  3. <u>New</u> Registered Agent Signature																		
	LEAVITT GROUP, INC. (THE) 212 IRONWOOD DR D130 COEUR D'ALENE, ID 83814																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>KARL L. LEAVITT</td> <td>212 IRONWOOD DR. D-130</td> <td>CDA,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>SECRETARY</td> <td>DONALD TUTTLE</td> <td>212 IRONWOOD DR. D-256</td> <td>CDA,</td> <td>ID</td> <td>83814</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	KARL L. LEAVITT	212 IRONWOOD DR. D-130	CDA,	ID	83814	SECRETARY	DONALD TUTTLE	212 IRONWOOD DR. D-256	CDA,	ID	83814
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5. Organized Under the Laws of:  IDAHO C 117720	6.  Signature _____ Date <u>10/9/04</u> Name (Typed or Printed) <u>KARL L. LEAVITT</u> Title <u>PRESIDENT</u>																				