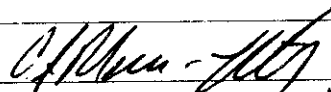


No. C 151865	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CHRIS MERRIAM LEITH 7450 NORTHERN DANCER CT NAMPA, ID 83686																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable: TRANSGENIC SOFTWARE, INC. 7450 NORTHERN DANCER CT NAMPA, ID 83686	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;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Chris Merriam-Leith</td> <td>PO Box 9100</td> <td>Nampa</td> <td>Id</td> <td>83652</td> </tr> <tr> <td>Secretary</td> <td>Victoria Merriam-Leith</td> <td>PO Box 9100</td> <td>Nampa</td> <td>Id</td> <td>83652</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	Chris Merriam-Leith	PO Box 9100	Nampa	Id	83652	Secretary	Victoria Merriam-Leith	PO Box 9100	Nampa	Id	83652
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Chris Merriam-Leith	PO Box 9100	Nampa	Id	83652															
Secretary	Victoria Merriam-Leith	PO Box 9100	Nampa	Id	83652															
5. Organized Under the Laws of: DELAWARE C 151865	6. Signature  Date <u>9-21-04</u> Name <small>(Typed or Printed)</small> <u>Chris Merriam-Leith</u> Title <u>President</u>																			