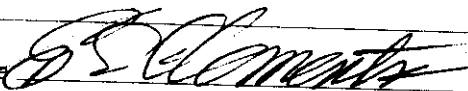


No. C 139247	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX EDGAR S CLEMENTS 1304 RICKS ST IDAHO FALLS, ID 83404
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NIGHT OWL, INC. EDGAR S CLEMENTS 1304 RICKS ST IDAHO FALLS, ID 83404		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Byard Cox	3808 East 109 North Ucon	ID		83454
Sec.	Edgar Clements	1304 Ricks St	Idaho Falls	ID	83404

5. Organized Under the Laws of: IDAHO C 139247	6. Signature  Name (Typed or Printed) Edgar S. Clements Date 3/18/04 Title Sec. Treas.
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