

No. C 74666	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																							
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 TEA TREE, INC. DEREK C ENCE PO BOX 1491 IDAHO FALLS, ID 83403		DEREK C ENCE 2235 E 25TH ST #220 IDAHO FALLS, ID 83404 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;"> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </table>				Office held	Name	Street or P.O. Address	City	State	Zip																	
Office held	Name	Street or P.O. Address	City	State	Zip																					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">President</td> <td style="width: 20%;">Roger Ball</td> <td style="width: 30%;">PO Box 1491</td> <td style="width: 15%;">Idaho Falls</td> <td style="width: 10%;">ID</td> <td style="width: 10%;">83403</td> </tr> <tr> <td>Secretary</td> <td>Derek Ence</td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> </tr> <tr> <td rowspan="2">Directors:</td> <td>Roger Ball</td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> </tr> <tr> <td>Marsha Ball</td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> </tr> </table>				President	Roger Ball	PO Box 1491	Idaho Falls	ID	83403	Secretary	Derek Ence					Directors:	Roger Ball					Marsha Ball				
President	Roger Ball	PO Box 1491	Idaho Falls	ID	83403																					
Secretary	Derek Ence																									
Directors:	Roger Ball																									
	Marsha Ball																									
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 74666</div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>1-13-06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Derek Ence</u></td> <td>Title <u>General Counsel</u></td> </tr> </table>		Signature	Date <u>1-13-06</u>	Name (Typed or Printed) <u>Derek Ence</u>	Title <u>General Counsel</u>																			
Signature	Date <u>1-13-06</u>																									
Name (Typed or Printed) <u>Derek Ence</u>	Title <u>General Counsel</u>																									