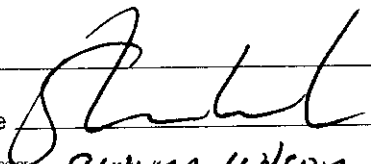


No. C 138061	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX SHAUNA WILSON 3503 N WHISTLER LN APT 303 BOISE, ID 83703
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address Correct in this box, if applicable AMAZON CONSULTING, INC. 8175 W DRAKE LN BOISE, ID 83714	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	SHAUNA WILSON	8175 W DRAKE LANE	Boise,	ID	83714
Secretary	Kathleen Roma CPA	1450 E WATER TOWER STE 130	MERIDIAN	ID	83642

5. Organized Under the Laws of: IDAHO C 138061	6.  Signature _____ Date <u>JAN 22, 04</u> (Typed or Printed) Name <u>SHAUNA WILSON</u> Title <u>President</u>
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