

<b>No. C 134107</b>	<b>Due no later than May 31, 2004</b> <b>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>	1. Mailing Address - Correct in this box, if applicable ALL ABOUT LIGHTS, INC.  11915 W EXECUTIVE DR #B  BOISE, ID 83713		WILLIAM H HURST 407 S 9TH AVE.  CALDWELL, ID 83605  3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Mark Collins</td> <td>11915 W. Executive</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Sec</td> <td>Tina Collins</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Mark Collins	11915 W. Executive	Boise	ID	83713	Sec	Tina Collins	Same			
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Pres.	Mark Collins	11915 W. Executive	Boise	ID	83713																
Sec	Tina Collins	Same																			
5. Organized Under the Laws of:  IDAHO C 134107	6. Signature <u>Tina Collins</u> Date <u>3/18/04</u> Name <small>(Typed or Printed)</small> <u>Tina Collins</u> Title <u>Sec</u>																				