

No. C 152437		Due no later than January 31, 2007 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		1. Mailing Address - Correct in this box, if applicable: STONEPOINT CONSULTING, INC. J KEN HALL 3111 E STONE POINT DR BOISE, ID 83712 3078		J KEN HALL 3111 E STONE POINT DR BOISE, ID 83712																			
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																							
<table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>President</td><td>James Ken Hall</td><td>3078 Stonepoint</td><td>Boise</td><td>Id</td><td>83712</td></tr><tr><td>Sec.</td><td>Dawn Hall</td><td>3078 Stonepoint</td><td></td><td></td><td></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	James Ken Hall	3078 Stonepoint	Boise	Id	83712	Sec.	Dawn Hall	3078 Stonepoint			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President	James Ken Hall	3078 Stonepoint	Boise	Id	83712																		
Sec.	Dawn Hall	3078 Stonepoint																					
5. Organized Under the Laws of: IDAHO C 152437		6. Signature <u>Dawn Hall</u> Date <u>11-8-06</u> Name (Typed or Printed) <u>Dawn Hall</u> Title <u>Sec.</u>																					

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