

No. C 158319	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 KELL CORPORATION 1820 W MACE RD EAGLE, ID 83616	BOB L KELL 1820 W MACE RD EAGLE, ID 83616 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Bob Kell</td> <td>1820 MACE Road</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>SEC.</td> <td>TRAVIS KELL</td> <td>1820 MACE ROAD</td> <td>Boise</td> <td>ID</td> <td>83616</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>	PRES.	Bob Kell	1820 MACE Road	Eagle	ID	83616	SEC.	TRAVIS KELL	1820 MACE ROAD	Boise	ID	83616
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PRES.	Bob Kell	1820 MACE Road	Eagle	ID	83616															
SEC.	TRAVIS KELL	1820 MACE ROAD	Boise	ID	83616															
5. Organized Under the Laws of: IDAHO C 158319	6. Signature <u>Bob Kell</u> Date <u>12-27-05</u> Name (Typed or Printed) <u>Bob Kell</u> Title <u>Pres.</u>																			