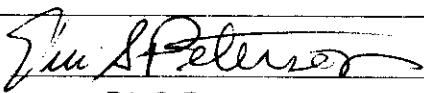


No. C 109375	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX GREGORY P MEACHAM 414 SHOUP AVE IDAHO FALLS, ID 83402																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ESP RESEARCH, INC. GREGORY P MEACHAM PO BOX 50731 IDAHO FALLS, ID 83405		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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Eric S. Peterson</td> <td>734 11th Street</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>William F. Bauer</td> <td>171 11th Street</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td>Directors</td> <td>James O. Stoffer</td> <td>16 Laird Avenue</td> <td>Rolla</td> <td>Missouri</td> <td>65401</td> </tr> <tr> <td></td> <td>Garold L. Gresham</td> <td>775 N Saturn Avenue</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td></td> <td>Eric S. Peterson</td> <td>734 11th Street</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</td> </tr> <tr> <td></td> <td>William F. Bauer</td> <td>171 11th Street</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83402</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	Eric S. Peterson	734 11 th Street	Idaho Falls	Idaho	83402	Secretary	William F. Bauer	171 11 th Street	Idaho Falls	Idaho	83402	Directors	James O. Stoffer	16 Laird Avenue	Rolla	Missouri	65401		Garold L. Gresham	775 N Saturn Avenue	Idaho Falls	Idaho	83402		Eric S. Peterson	734 11 th Street	Idaho Falls	Idaho	83402		William F. Bauer	171 11 th Street	Idaho Falls	Idaho	83402
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5. Organized Under the Laws of: DELAWARE C 109375		6. Signature  Date <u>12/26/04</u> Name <small>(Typed or Printed)</small> Eric S. Peterson Title President																																											