

No. C 163761	Due no later than December 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK A HALLSTEAD 741 E JAMAICA CT MERIDIAN, ID 83642
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ACTION RESOURCES CORP MARK A HALLSTEAD 741 E JAMAICA CT MERIDIAN, ID 83642	3. New 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>
PRES. SEC.	MARK A. HALLSTEAD LETICIA S. HALLSTEAD	741 E. JAMAICA CT 741 E. JAMAICA CT MERIDIAN ID ID 83642 83642
5. Organized Under the Laws of: IDAHO C 163761	6. Signature <u>Leticia S. Hallstead</u> Date <u>12-19-07</u> Name (Typed or Printed) <u>LETICIA S. HALLSTEAD</u> Title <u>SECRETARY</u>	

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