

No. C 94148	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 NIAGARA ENTERPRISES, INC. DEVON IVIE 1911 NIAGARA IDAHO FALLS, ID 83404		DEVON IVIE 1911 NIAGARA IDAHO FALLS, ID 83404
			3. <u>New</u> 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>
President	Devon R. Ivie	1911 Niagara	Idaho Falls Idaho 83404
Secretary	Kaye J. Ivie	1911 Niagara	Idaho Falls Idaho 83404
5. Organized Under the Laws of: IDAHO C 94148		6. Signature <u>Kaye J. Ivie</u> Date <u>11-11-05</u> Name (Typed or Printed) <u>Kaye J. Ivie</u> Title <u>Secretary</u>	

Issued 11/01/2005

Do Not Tape or Staple

200601004328