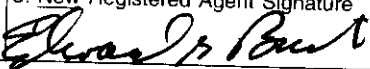



No. C 157531	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JOEL PHAZEL Edward G. Birch 608 NW BLVD STE 401 COEUR D'ALENE, ID 83814 9954 N. CAMDEN LANE Hayden, Id 83835		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BIRCH CONSULTING GROUP, INC. 608 NW BLVD STE 401 COEUR D'ALENE, ID 83814		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>
President	Edward G. Birch	P.O. 3524	Hayden	Id.	83835
Vice President	DONNA LEE BIRCH	P.O. Box 3524	Hayden	Id	83835
Secretary -					
Treasurer	DONNA LEE BIRCH	P.O. Box 3524	Hayden	Id	83835
5. Organized Under the Laws of: IDAHO C 157531		6. Signature  Date Sept 20, 2005 Name (Typed or Printed) EDWARD G. BIRCH Title President			

Issued 09/01/2005

Do Not Tape or Staple

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