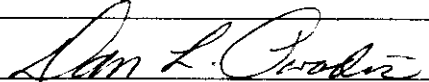


No. C 97585	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LOON TACKLE, INC. DAN L PARADIS 2728 S COLE #110 BOISE, ID 83709		DAN L PARADIS 2728 S COLE #110 BOISE, ID 83709 3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DAN L. PARADIS</td> <td>2238 E. GREINER</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>SECRETARY</td> <td>TAMI J. PARADIS</td> <td>2238 E. GREINER</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</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	DAN L. PARADIS	2238 E. GREINER	MERIDIAN	ID	83642	SECRETARY	TAMI J. PARADIS	2238 E. GREINER	MERIDIAN	ID	83642
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5. Organized Under the Laws of: IDAHO C 97585		6. Signature  Date <u>01/05/08</u> Name <small>(Typed or Printed)</small> <u>DAN L. PARADIS</u> Title <u>PRESIDENT</u>																			

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