

No. C 101054		Due no later than Feb 28, 2006		2. Registered Agent and Address (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 needed. U.S. SPECIALTIES, INC. RICHARD C SMITH 503 AMERICANA BLVD BOISE ID 83702 0000		RICHARD C SMITH 245 HARALA LN DONNELLY ID 83615 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	TRACI L ULREY	PO BOX 191249	BOISE	ID	USA	83719	
5. Organized Under the Laws of: IDAHO C 101054		6. Annual Report must be signed.* Signature: Traci Ulrey Name (type or print): Traci Ulrey Date: 03/06/2006 Title: Secretary					
Processed 03/06/2006		* Electronically provided signatures are accepted as original signatures.					