

<b>No. C 62612</b>	<b>Due no later than December 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  EZ-A INC. GLORIA JOHNSON 3670 N 2700 E TWIN FALLS, ID 83301		GLORIA JOHNSON 3670 N 2700 E TWIN FALLS, ID 83301  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRESIDENT</td> <td>B. SCHIFFLER</td> <td>4074 S. IRIONDU WAY</td> <td>BOISE</td> <td>ID</td> <td>83706</td> </tr> <tr> <td style="text-align: center;">SEC-TREAS</td> <td>G. JOHNSON</td> <td>3670 N 2700 E</td> <td>TWIN FALLS</td> <td>ID</td> <td>83301</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	B. SCHIFFLER	4074 S. IRIONDU WAY	BOISE	ID	83706	SEC-TREAS	G. JOHNSON	3670 N 2700 E	TWIN FALLS	ID	83301
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5. Organized Under the Laws of:  IDAHO C 62612	6. Signature <u>G. Johnson</u> Date <u>10-12-04</u> Name <small>(Typed or Printed)</small> <u>G. JOHNSON</u> Title <u>SEC-TREAS</u>																				