| No. <b>C 111338</b>   |                   | Due no later than Jul 31, 2005   |                                  | 2. Registered Agent and Address (NO PO BOX)             |                  |         |             |
|---|-------------------|--|----------------------------------|---|------------------|---------|-------------|
| Return to:  |                   | Annual Report Form   |                                  | GARDNER W SKINNER JR 1423 TYRELL LN BOISE ID 83706 0000 |                  |         |             |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                                  |                   | 1. Mailing Address: Correct in this box if needed.  NATIONAL REGISTERED AGENTS, INC.  DENNIS E HOWARTH  P.O. BOX 927 |                                  |   |                  |         |             |
|   |                   | WEST WINDSOR NJ 08550 0927   |                                  | 3. <u>New</u> Registered Agent Signature:*              |                  |         |             |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE  |                   |  |                                  |   |                  |         |             |
| 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 |
| DIRECTOR  | KENT ROCKWELL     |  | 10985 CODY STREET 210            | OVERLAND PARK   | KS               | USA     | 66213       |
| DIRECTOR  | ROBERT K ROWELL   |  | 141 PEAKED MOUNTAIN ROAD         | TOWNSHEND   | VT               | USA     | 05353       |
| DIRECTOR  | STEPHEN W CRAIG   |  | 100 CANAL POINTE BLVD. SUITE 108 | PRINCETON   | NJ               | USA     | 08540       |
| DIRECTOR  | DENNIS TARZIAN    |  | 100 CANAL POINTE BLVD SUITE 108  | PRINCETON   | NJ               | USA     | 08540       |
| DIRECTOR  | CHARLES BACLET    |  | 2030 MAIN STREET SUITE 1030      | IRVINE  | CA               | USA     | 92614       |
| DIRECTOR  | DENNIS E. HOWARTH |  | 100 CANAL POINTE BLVD SUITE 108  | PRINCETON   | NJ               | USA     | 08540       |
| SECRETARY   | CHARLES BACLET    |  | 2030 MAIN STREET SUITE 1030      | IRVINE  | CA               | USA     | 92614       |
| PRESIDENT   | DENNIS E HOWARTH  |  | 100 CANAL POINTE BLVD. SUITE 108 | PRINCETON,  | NJ               | USA     | 08540       |
| 5. Organized Under the Laws of:   |                   | 6. Annual Report must  |                                  |   |                  |         |             |
| DELAWARE<br>C 111338  |                   | Signature: Dennis E.   | Date: 07/28/2005                 |   |                  |         |             |
|   |                   | Name (type or print): Dennis E. Howarth  |                                  |   | Title: President |         |             |
| Processed 07/28/2005  |                   | * Electronically provided signatures are accepted as original signatures.  |                                  |   |                  |         |             |