

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005635

FILED
Jan 26, 2004
Secretary of State

Entity Name: PROCLARITY CORPORATION

Current Principal Place of Business:

500 SOUTH 10TH
BOISE, ID 83702

New Principal Place of Business:

500 SOUTH 10TH STREET
BOISE, ID 83702

Current Mailing Address:

500 SOUTH 10TH
BOISE, ID 83702

New Mailing Address:

500 SOUTH 10TH STREET
BOISE, ID 83702

FEI Number: 84-1389593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOKKEN, ROBERT C
Address: 5802 HILL RD.
City-St-Zip: BOISE, ID 83702

Title: V () Delete
Name: YOUNG, CLAY H
Address: 284 SOUTH COBBLESTONE ROAD
City-St-Zip: EAGLE, ID 83616

Title: T () Delete
Name: BRADLEY, PHILIP A
Address: 1501 PROMONTORY ROAD
City-St-Zip: BOISE, ID 83702

Title: S () Delete
Name: WEGRAUCH, DENNIS
Address: 2330 HIGHMEADOW CT.
City-St-Zip: EAGLE, ID 83616

Title: VD () Delete
Name: HALLMEN, DAVE
Address: 2426 EAST HIGH MEADOW CT
City-St-Zip: EAGLE, ID 83616

Title: V () Delete
Name: WHITNEY, RUSS
Address: 1609 WARM SPRINGS AVE
City-St-Zip: BOISE, ID 83702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WEYRAUCH, DENNIS
Address: 2330 HIGHMEADOW CT.
City-St-Zip: EAGLE, ID 83616

Title: V (X) Change () Addition
Name: HALLMEN, DAVE
Address: 2426 EAST HIGH MEADOW CT
City-St-Zip: EAGLE, ID 83616

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP A. BRADLEY

T

01/26/2004

Electronic Signature of Signing Officer or Director

Date