## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000003694

Entity Name: EXTREME INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3041 PASADENA DRIVE 1475 TYRELL LANE SUITE 300 BOISE, ID 83706 BOISE, ID 83705

Current Mailing Address: New Mailing Address:

ATTN: CORPORATE SECRETARY DEPT.
PO BOX 990005
BOISE, ID 83799

ATTN: CORPORATE SECRETARY DEPT.
PO BOX 990005
BOISE, ID 83799

FEI Number: 20-1155993 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete Title: P/D (X) Change ( ) Addition
Name: CLAWSON, MICHAEL K Name: VAUGHAN, JAMES R
Address: 3041 PASADENA DRIVE Address: 1475 TYRELL LANE

Address: 3041 PASADENA DRIVE Address: 1475 TYRELL LANE
City-St-Zip: BOISE, ID 83705 City-St-Zip: BOISE, ID 83706

Title: VSD ( ) Delete Title: AS (X) Change ( ) Addition Name: VAUGHAN, JAMES R VAUGHAN, JAMES R

Address: 3041 PASADENA DRIVE Address: 1475 TYRELL LANE
City-St-Zip: BOISE, ID 83705 City-St-Zip: BOISE, ID 83706

Title: VTD ( ) Delete Title: T/S (X) Change ( ) Addition

 Name:
 MCLEAN, CARL H
 Name:
 MCLEAN, CARL H

 Address:
 3041 PASADENA DRIVE
 Address:
 1475 TYRELL LANE

 City-St-Zip:
 BOISE, ID 83705
 City-St-Zip:
 BOISE, ID 83706

Title: ( ) Delete Title: D ( ) Change (X) Addition

 Name:
 Name:
 CEFALO, ROMEO R

 Address:
 Address:
 250 PARKCENTER BLVD.

 City-St-Zip:
 City-St-Zip:
 BOISE, ID 83706

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: JAMES R. VAUGHAN P/D 04/04/2005