

No. C 133575

Due no later than Apr 30, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
BSI AMERICA, INC.

12110 SUNSET HILLS RD STE 140
RESTON, VA 20190

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Robert Perry	12110 Sunset Hills Rd #140	Reston	VA	20190
Sec.	Reginald Blake	12110 Sunset Hills Rd #140	Reston	VA	20190
Treas.	Julian Wildes	12110 Sunset Hills Rd #140	Reston	VA	20190
Dir.	Stanley Williams	354 Chiswick High Rd	London	UK	W4 4AL
Dir.	Eris Cristadoro	5050 Timber Creek	Houston	TX	77017

5. Organized Under the Laws of:

DELAWARE
C 133575

6.

Signature

Name (Typed or Printed)

Julian Wildes

Date

2/16/01

Title:

Treasurer

Issued 02/01/2001

Do Not Tape or Staple