

<b>No. C 134012</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>	<b>Due no later than May 31, 2001</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable <b>KJC CONSULTING, INC.</b> <b>KEVIN JAY COOK</b> <b>7965 S. 3RD E.</b>  <b>IDAHO FALLS, ID 83404</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>KEVIN JAY COOK</b> <b>7965 S. 3RD E.</b>  <b>IDAHO FALLS, ID 83404</b>  3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 20%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CHERI COOK</td> <td>7965 S. 3RD E.</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>TREASURER</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>V. PRES</td> <td>KEVIN COOK</td> <td>  </td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>SECRETARY</td> <td>" "</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>" "</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>CHERI COOK</td> <td></td> <td></td> <td></td> <td></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	CHERI COOK	7965 S. 3RD E.	IDAHO FALLS	ID	83404	TREASURER	" "	" "	" "	" "	" "	V. PRES	KEVIN COOK		"	"	"	SECRETARY	" "	" "	"	"	"	DIRECTOR	" "	" "	"	"	"	DIRECTOR	CHERI COOK				
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5. Organized Under the Laws of:  <div style="text-align: center;">           UTAH            C 134012         </div>	6. Signature <u>Cheri Cook</u> Date <u>3-15-01</u> Name <small>(Typed or Printed)</small> <u>CHERI COOK</u> Title: <u>President</u>																																											