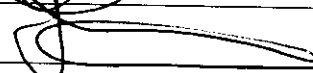


<b>No. C 134196</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2001</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable MEZ, INC.  PO BOX 4499  KETCHUM, ID 83340	2. Registered Agent and Office <b>NO PO BOX</b> JOHN T FUREY 511 WOOD RIVER DRIVE  KETCHUM, ID 83340  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & CEO	John Furey	PO Box 4499	Ketchum	ID	83340
CFO	Chris Schmitz	5005 S Ash Ave., Suite A1	Tempe	AZ	85282
CTO (Chief Technology Officer)	Prasad Chavali	5005 S. Ash Ave, Suite A1	Tempe	AZ	85282

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 134196</b> </div>	6. Signature   <div style="display: flex; justify-content: space-between;"> <div>           Name <small>(Typed or Printed)</small> <u>John Furey</u> </div> <div>           Date <u>4/13/01</u>            Title: <u>President &amp; CEO</u>  <del>XXXX</del> </div> </div>
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