

<b>No. C 135904</b>	<b>Due no later than Oct 31, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</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>	1. Mailing Address - Correct in this box, if applicable  UPPER VALLEY OPTIONS, INC. SCOTT D BIRKINBINE 1848 WHITNEY ST  IDAHO FALLS, ID 83401		SCOTT BIRKINBINE 1848 WHITNEY ST  IDAHO FALLS, ID 83401																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="316 398 1801 569"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Scott Birkinbine</td> <td>1848 Whitney St</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Linda Birkinbine</td> <td>1848 Whitney St</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</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	Scott Birkinbine	1848 Whitney St	Idaho Falls	ID	83402	Secretary	Linda Birkinbine	1848 Whitney St	Idaho Falls	ID	83402	3. <u>New Registered Agent Signature</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
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Secretary	Linda Birkinbine	1848 Whitney St	Idaho Falls	ID	83402																
5. Organized Under the Laws of:  IDAHO C 135904	6. Signature <u>Linda Birkinbine</u> Date <u>11-8-01</u> Name <small>(Typed or Printed)</small> <u>Linda Birkinbine</u> Title <u>Secretary</u>																				