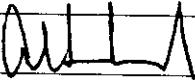


No. C 113159 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEUROLUX, INC. H ALLEN IRELAND 111 N 11TH ST ← <i>CORRECTION</i> BOISE, ID 83702	2. Registered Agent and Office NO PO BOX H ALLEN IRELAND 113 N 11TH ST BOISE, ID 83702 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>H ALLEN IRELAND</td> <td>111 N 11TH</td> <td>BOISE</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>SECRETARY</td> <td>MARIA CHAVEZ</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	H ALLEN IRELAND	111 N 11TH	BOISE	ID	83702	SECRETARY	MARIA CHAVEZ	-	-	-	-
<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	MARIA CHAVEZ	-	-	-	-															
5. Organized Under the Laws of: IDAHO C 113159	6. Signature  Date <u>12/30/00</u> Title: <u>PRESIDENT</u> <small>(Typed or Printed)</small> Name <u>H ALLEN IRELAND</u> <small>Time</small> XXXX																			